



ASX/MEDIA RELEASE

23 November 2016

ANNUAL GENERAL MEETING – OPTION EXERCISE PRICE

Rox Resources Limited ("Rox") refers to the Annual General Meeting to be held today Thursday 24th November 2016 at 10:30am WST.

At the Meeting, shareholders will be asked to consider the approval to grant options to the Directors with an exercise price being equal to a 50% premium to the volume weighted average closing Share Price on the ASX over the 30 trading days preceding the date of shareholder approval for the grant of the Director Options.

Rox wishes to advise that, if approved, the exercise price of the Options will be 2.6 cents each.

*** ENDS ***

For more information:

Shareholders

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