

## ASX ANNOUNCEMENT

RRL1610D

1 May 2019

### ROX RESOURCES LIMITED

#### ASX: RXL

*Rox Resources Limited (ASX: RXL) is an Australian listed company with advanced gold and nickel projects in Western Australia: the Youanmi and Mt Fisher Gold project, and the Fisher East and Collurabbie Nickel projects.*

#### DIRECTORS

**Mr Stephen Dennis**  
Chairman

**Mr Alex Passmore**  
Managing Director

**Mr Brett Dickson**  
Finance Director

Shares on Issue	1,259m
Share Price	\$0.009
Market Cap.	\$11m
Cash & Receivables (at 31/03/19)	\$7.4m

## APPOINTMENT OF MANAGING DIRECTOR

Rox Resources Limited (ASX: RXL) (Rox" or "the Company") is pleased to announce the appointment of Mr Alex Passmore as Managing Director ("MD"), with immediate effect.

Mr Passmore, Chief Executive Officer of Rox since the 1st February 2019, is a qualified geologist with extensive corporate experience. He holds a Bachelor of Science degree with First Class Honours in Geology from the University of Western Australia and a Graduate Diploma of Applied Finance from the Securities Institute of Australia.

Mr Passmore is an experienced corporate executive and since his appointment has sourced and negotiated the recent acquisition of the Youanmi Gold project and surrounding joint ventures.

As advised to ASX on 29 November 2018, Rox's inaugural MD Mr. Ian Mulholland has retired as an Executive and Director of the Company.

Chairman of the Board, Mr Stephen Dennis said, *"The appointment of Alex as Managing Director heralds the beginning of a new era for Rox, and I am certain we have an exciting time ahead of us. Under Alex's stewardship we have already taken a significant step with the acquisition at Youanmi, and we are able to look to the future with confidence"*

The terms of Mr Passmore's Executive Service Agreement remain the same as advised on 11 February 2019.

### ENDS

#### For more information:

#### Shareholders/Investors

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