

**ROX RESOURCES LIMITED**

**ASX: RXL**

*Rox Resources Limited is exploring and developing advanced gold assets in Western Australia: the Youanmi Gold Project and the Mt Fisher - Mt Eureka Project.*

**DIRECTORS**

**Mr Stephen Dennis**  
*Chairman*

**Mr Robert Ryan**  
*Managing Director*

**Dr John Mair**  
*Non-Executive Director*

**Mr Matthew Hogan**  
*Non-Executive Director*

<b>Shares on Issue</b>	360.0m
<b>Share Price</b>	\$0.185
<b>Market Cap.</b>	\$66.6m

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## 2023 Annual General Meeting – Live Streaming

West Australian gold exploration and development company Rox Resources Limited ("**Rox**" or "**the Company**") (**ASX: RXL**) advises that it will be Live Streaming its 2023 Annual General Meeting which is being held on Wednesday 29 November 2023 at 10:00am (AWST) at the Park Business Centre, 45 Ventnor Avenue, West Perth, Western Australia.

To register to watch the Live Stream, please click the link below:

[2023 AGM Registration Link](#)

Please note that the Live Stream will provide an opportunity to watch the AGM only. Participants will not be able to vote on resolutions or ask questions via the Live Stream.

A recording of the AGM will be published on the Company's website at [roxresources.com.au](http://roxresources.com.au) once available.

Authorised for release to the ASX by the Board of Rox Resources Limited.

**\*\*\*ENDS\*\*\***

**For more information:**

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## Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Rox Resources Limited planned exploration program(s) and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may", "potential," "should," and similar expressions are forward looking statements.

## About Rox Resources

Rox Resources (ASX: RXL) is a West Australian focused gold exploration and development company. It is the 100 per cent owner of the historic Youanmi Gold Project near Mt Magnet, approximately 480 kilometres northeast of Perth, and owns the Mt Fisher - Mt Eureka Gold and Nickel Project approximately 140 kilometres southeast of Wiluna, with 100% ownership of certain tenure with the remaining tenure held via a joint venture (Rox 51%, earning into 75%).

Youanmi Project has a Total Mineral Resource of 3.2Moz of contained gold, with potential for further expansion with the integration of existing prospects into the Resource and further drilling. Youanmi was a high-grade gold mine and produced ~667,000oz of gold (at 5.47 g/t Au) before it closed in 1997. It is classified as a disturbed site and is on existing mining leases which have significant existing infrastructure to support a return to mining operations.

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