

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AUROX RESOURCES LIMITED
ABN	32 106 793 560

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL SILLCOCK
Date of last notice	15 October 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Krama Pty Ltd <ATF Sillcock Family A/C>, Pharmaderm Pty Ltd and Krama Pty Ltd <ATF Mick Sillcock Super Fund A/C> <i>(Mr Sillcock is the sole director of Krama Pty Ltd and was previously a director of Pharmaderm Pty Ltd)</i>
Date of change	9 April 2009
No. of securities held prior to change	6,518,993 ordinary shares (AXO) Unlisted Performance Options 1,000,000 40 cents 27/5/2010
Class	Ordinary Shares
Number acquired	1,200,000 ordinary shares ^(a) 20,000 ordinary shares ^(b)
Number disposed	1,200,000 ordinary shares ^(a) 20,000 ordinary shares ^(b)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$162,000 ^(a) \$2,700 ^(b)

+ See chapter 19 for defined terms.

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No. of securities held after change	6,518,993 ordinary shares (AXO) <i>Unlisted Performance Options</i> 1,000,000 40 cents 27/5/2010
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer between related entities, with no change in relevant interest.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

17 April 2009

+ See chapter 19 for defined terms.