



ABN 12 124 960 523

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ASX code: RXM

T +61 (0)8 8299 7100
P PO Box 3435 Rundle Mall
South Australia 5000
E rex@rexminerals.com.au
W www.rexminerals.com.au

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Directors of Rex Minerals Ltd (Rex or the Company) are pleased to announce the appointment of two Non-Executive Directors to its Board, Mr Ian Smith and Mr Ron Douglas.

Rex's Chairman, David Carland, said that the appointment of two such highly-experienced mining operators would significantly enhance the strategic, technical and operational talent in the Company.

Ian Smith is a mining engineer with more than 40 years' experience in the mining and services sector. He has held some of the most senior positions in the Australian resources industry, most recently MD and CEO of Orica. Prior to that, he was MD and CEO of Newcrest, growing the business to what has become Australia's biggest, and globally one of the largest, gold mining companies. Ian is a Fellow of both the Australasian Institute of Mining and Metallurgy and the Institute of Engineers.

In prior roles Ian was Global Head of Operational and Technical Excellence with Rio Tinto, London and Managing Director – Comalco Aluminium Smelting with Rio Tinto in Brisbane. He has technical, operational, financial and strategic expertise, having also held senior and executive positions with WMC Resources, Pasminco and CRA. Ian is a past president of the Australian Mines & Metals Association and is a past chairman of the Minerals Council of Australia.

Ron Douglas is an engineer by qualification and has extensive experience leading owners' teams for major projects located around the world. Ron is the Executive Vice President, Project Delivery for Ausenco and he has over 35 years' global experience in project delivery and resources sector management. His previous roles have included Global Head of Projects and Technology for Orica; Executive General Manager Projects and Studies for Newcrest; CEO of Australian Solomons Gold; Managing Director for Anglesey Aluminium Metal (part of Rio Tinto); and General Manager for Rio Tinto's aluminium and coal projects.

Ron is a Fellow of the Australian Institute of Management, a Member of the Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Company Directors. He has extensive and well-recognised expertise in industrials, minerals and metals, as well as oil and gas.

In welcoming Ian Smith and Ron Douglas to the Rex Minerals Board, David Carland said: "Ian and Ron are industry leaders who bring enviable skills and experience to the Company. They have the minerals industry in their blood and will add considerable breadth and depth to the Company as it approaches new strategic and project development challenges."

Two Appendix 3X Notices for the Director appointments are attached to this announcement.

The Directors of Rex Minerals are now David Carland as Chairman, Richard Laufmann as MD and CEO, with Non-Executive Directors being Alister Maitland, Mitch Hooke, Ian Smith and Ron Douglas. The Company Secretary is Kay Donehue and the CFO is Amber Rivamonte.

For more information about the Company and its projects, please visit our website 'www.rexminerals.com.au' or contact:

Richard Laufmann, Chief Executive Officer
or Kay Donehue, Company Secretary
T +61 8 8299 7100
E 'rex@rexminerals.com.au'

Media and Investor Relations:
Gavan Collery
T +61 419 372 210
E 'gcollery@rexminerals.com.au'

Appendix 3X

Initial 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	Rex Minerals Ltd
ABN	12 124 960 523

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Kinglsey Smith
Date of appointment	18 February 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Rex Minerals Ltd
ABN	12 124 960 523

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ronald James Douglas
Date of appointment	18 February 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.