

Facsimile

From: Bruce Cooper
Fax No: 03 8795 8105
Date: 28 September 2021
Subject : Substantial Shareholder Notice REX MINERALS LTD

To: Market Announcements Office
ASX Limited
Fax No: 1300 135 638
Pages: 3 including this page

Dear Sir / Madam

Please find following a Notice of initial substantial shareholder (Form 603) in REX MINERALS LTD.
This notice relates to positions held by H.E.S.T. Australia Limited as Trustee for Health Employees
Superannuation Trust Australia (“the Trustee”).

Please contact me should you require additional information.

Regards,



Bruce Cooper
General Manager – Investment Operations
HESTA Super Fund
Tel: (03) 8660 1675
Email: bcooper@hesta.com.au

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Rex Minerals LTD

ACN/ARSN 124 960 523

1. Details of substantial holder (1)

Name H.E.S.T Australia Limited as Trustee for Health Employees Superannuation Trust Australia

ACN/ARSN (if applicable) 006 818 695

The holder has become a substantial holder on 23/09/2021

2. Detail of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	29,480,131	29,480,131	5.01%

3. Detail of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
H.E.S.T Australia Limited as Trustee for Health Employees Superannuation Trust Australia	Beneficial owner	29,480,131

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder (8)	Class and number of securities
H.E.S.T Australia Limited as Trustee for Health Employees Superannuation Trust Australia	JP Morgan Nominees Australia Limited	H.E.S.T Australia Limited	29,480,131

5 Consideration

The consideration paid for each relevant interest referred to in paragraph 3, above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Open	H.E.S.T. Australia Limited as Trustee for Health Employees Superannuation Trust Australia			Fully Paid Ordinary	13,020,550
25/06/2021		Purchase	147,169.36	431,664	431,664
28/06/2021		Purchase	342,433.50	1,007,061	1,007,061
29/06/2021		Purchase	248,799.44	732,990	732,990
30/06/2021		Purchase	54,514.71	160,086	160,086
14/07/2021		Purchase	34,170.05	98,772	98,772
15/07/2021		Purchase	8,804.75	25,451	25,451
16/07/2021		Purchase	64,812.00	172,358	172,358
19/07/2021		Purchase	158,887.61	442,109	442,109
20/07/2021		Purchase	119,928.35	310,245	310,245
5/08/2021		Purchase	2,764,803.00	9,216,010	9,216,010
13/09/2021		Purchase	336,387.60	1,121,292	1,121,292
21/09/2021		Purchase	598,098.91	2,299,378	2,299,378
22/09/2021		Purchase	69,935.99	275,125	275,125
23/09/2021		Purchase	43,583.34	167,040	167,040
			Close		29,480,131

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and CAN/ARSN (if applicable)	Nature of association

7. Addresses

The Addresses of persons named in this form are as follows:

Name	Address
H.E.S.T. Australia Limited as Trustee for Health Employees Superannuation Trust Australia	Level 20,2 Lonsdale Street Melbourne VIC 3000

Signature

Print name

Laura Dhana

Capacity Company Secretary

Sign here



date 28/09/2021