



ABN 12 124 960 523

ASX and Media Release: 1 December 2021

ASX: RXM | OTCQB: RXRLF

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## Rex brings South Australian expertise to its Board

Rex Minerals (Rex or the Company) is pleased to confirm the appointment announced in the Company's Chairman's Address to the AGM on 16 November 2021.

Andrew Seaton joins Rex's Board as a Non-Executive Director, effective today. Andrew is a passionate South Australian. He is the Managing Director and Chief Executive Officer of Australian Naval Infrastructure, and a Non-Executive Director of Strike Energy Ltd, Homestart Finance Ltd, Hydrocarbon Dynamics Ltd and Cavpower Pty Ltd.

Andrew brings over 35 years' experience in the finance, resources and infrastructure industries. His broad experience includes time as the CFO of Santos Limited, Australia's largest producer of domestic natural gas and a key supplier of LNG into Asia. Prior to this, he worked in investment banking with Merrill Lynch in Melbourne and New York across a broad range of advisory, M&A, equity and debt capital markets transactions, and with NAB in corporate and institutional banking.

Rex's Chairman, Ian Smith, said: "We welcome Andrew Seaton to the Rex Minerals Board. The strength and depth of our new Board, as well as an enhanced and experienced project team, reflect the Company's strong commitment to progressing development of the Hillside Copper Project. We look forward to providing further updates on progress with building the on-site Hillside Project team in the New Year."

An Appendix 3X for this appointment is attached.

This announcement has been authorised for release by the Board of Directors of Rex Minerals.

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

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# 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.

<b>Name of entity</b>	<b>REX MINERALS LTD</b>
<b>ABN</b>	<b>12 124 960 523</b>

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.

<b>Name of Director</b>	Andrew John Seaton
<b>Date of appointment</b>	1 December 2021

### 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.

<b>Number &amp; class of securities</b>
280,000 Unquoted Options

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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.	

#### 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

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+ See chapter 19 for defined terms.