

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MinRex Resources Limited</b>
<b>ABN</b>	<b>81 151 185 867</b>

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.

<b>Name of Director</b>	George Constantine Karageorge
<b>Date of last notice</b>	18 December 2020

### 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.

<b>Direct or indirect interest</b>	Indirect (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Held by George Karageorge & Sandra Karageorge <The Geosan Family A/C>
<b>Date of change</b>	22 December 2021
<b>No. of securities held prior to change</b>	<b>Indirect (1) - George Karageorge &amp; Sandra Karageorge &lt;The Geosan Family A/C&gt;</b> (i) 1,750,000 Fully Paid Ordinary Shares (ii) 875,000 Unlisted Options exercisable at \$0.04 on or before 8 April 2023
<b>Class</b>	(i) Fully Paid Ordinary Shares (iii) Performance Rights
<b>Number acquired</b>	<b>Indirect (1)</b> (i) 1,761,111 Fully Paid Ordinary (iii) 5,000,000 Performance Rights
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.018 per share (being 10-day VWAP to 15/10/2021) (iii) Nil consideration – as part of the equity based remuneration packages of the Directors.
<b>No. of securities held after change</b>	<b>Indirect (1) - George Karageorge &amp; Sandra Karageorge &lt;The Geosan Family A/C&gt;</b> (i) 3,511,111 Fully Paid Ordinary Shares (ii) 875,000 Unlisted Options exercisable at \$0.04 on or before 8 April 2023 (iii) 5,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Fully Paid Ordinary Shares issued in lieu of Director's Fees and Consulting Fees using the 10-day VWAP of the Company's Shares on ASX to 15 October 2021, being \$0.018 per Share, and as approved by shareholders at Annual General Meeting held 26 November 2021.  (iii) Incentive Performance Rights issued to Directors as part of the remuneration packages agreed Directors, and as approved by shareholders at Annual General Meeting held 26 November 2021.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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