
14 February 2022

ASX Release

RESIGNATION OF NON-EXECUTIVE DIRECTOR

MinRex Resources Limited (ASX: MRR) ("**MinRex**" or "**the Company**") advises that Glenn Whiddon has tendered his resignation as Non-Executive Director of MinRex, effective as at today's date. Mr Whiddon has been a member of the Board since 5 June 2020 and has overseen the Company's transition and growth to becoming an emergent battery and precious metals explorer with high quality lithium-tin-tantalum assets in the Pilbara (WA) and gold-silver-copper assets in the Pilbara and the Lachlan Fold Belt (NSW). The Board thanks Mr Whiddon for his valuable contribution to the Company during that period and wishes him well for the future.

The Board is focused on adding technical experience to MinRex's executive and management team to help drive MinRex through its aggressive battery metals focused exploration program in WA and further exploration in NSW.

Given Mr Whiddon's resignation, Resolution 10 under the Company's Notice of Meeting dated 14 January 2022 will be withdrawn. The withdrawal of Resolution 10 does not affect the validity of proxy votes already submitted in respect of the remaining items of business, which will be put to shareholders at the general meeting on Wednesday, 16 February 2022.

This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

-ENDS-

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