

Appendix 3Z

Final 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	MinRex Resources Limited
ABN	81 151 185 867

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Glenn Ross Whiddon
Date of last notice	9 October 2020
Date that director ceased to be director	14 February 2022

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
5,000,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Indirect (1) – Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C> (i) 2,413,262 Fully Paid Ordinary
	Indirect (2) – Nautical Holdings WA Pty Ltd <Abandon Ship Super Fund A/C> (i) 8,176,412 Fully Paid Ordinary (ii) 1,562,500 Unlisted Options exercisable at \$0.04 on or before 8 April 2023
	Indirect (3) – Lagral Strategies Pty Ltd <The Lagral Family A/C> (i) 6,250,000 Fully Paid Ordinary (ii) 1,562,500 Unlisted Options exercisable at \$0.04 on or before 8 April 2023
	* Glenn Whiddon has no relevant interest in the shares held by Nautical Holdings WA Pty Ltd or Lagral Strategies Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.

Part 3 – Director's interests in contracts

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.