

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

Name of entity	MinRex Resources Limited
ABN	81 151 185 867

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.

Name of Director	George Constantine Karageorge
Date of last notice	22 December 2021

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.

Direct or indirect interest	Indirect (1) + (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Held by George Karageorge & Sandra Karageorge <The Geosan Family A/C> Indirect (2) Held by Geosan Pty Ltd < Geosan Super Fund A/C>
Date of change	25 February 2022
No. of securities held prior to change	Indirect (1) - George Karageorge & Sandra Karageorge <The Geosan Family A/C> (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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Class</p>	<p>Indirect (1) (i) Fully Paid Ordinary Shares (iii) Performance Rights</p> <p>Indirect (2) (i) Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>Indirect (1) (i) 1,954,688 Fully Paid Ordinary (i) 5,000,000 Fully Paid Ordinary</p> <p>Indirect (2) (i) 1,562,500 Fully Paid Ordinary (ii) 4,000,000 Performance Rights</p>
<p>Number disposed</p>	<p>Indirect (1) (iii) 5,000,000 Performance Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Indirect (1) (i) \$0.032 per share (being the same price of December 2021 Placement)</p> <p>(iii) Nil consideration – conversion of Performance Rights into Fully Paid Ordinary Shares</p> <p>Indirect (2) (i) \$0.032 per share (ii) Nil consideration – incentive based form of remuneration in connection with Director role</p>
<p>No. of securities held after change</p>	<p>Indirect (1) - George Karageorge & Sandra Karageorge <The Geosan Family A/C> (i) 10,465,799 Fully Paid Ordinary Shares (ii) 875,000 Unlisted Options exercisable at \$0.04 on or before 8 April 2023</p> <p>Indirect (2) - Geosan Pty Ltd < Geosan Super Fund> (i) 1,562,500 Fully Paid Ordinary Shares (ii) 4,000,000 Performance Rights</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Indirect (1) (i) Fully Paid Ordinary Shares issued in lieu of Consulting Fees at \$0.032 per Share using the same price as December 2021 Placement, and as approved by shareholders at General Meeting held 16 February 2022.</p> <p>(iii) Conversion of Incentive Performance Rights previously issued to Directors as part of the remuneration packages agreed Directors, due to vesting conditions being met and achieved with VWAP of the Company's shares reaching \$0.052 per share over 20 consecutive trading days on 10 January 2022.</p> <p>Indirect (2) (i) Participation of related party in December 2021 Placement, and as approved by shareholders at General Meeting held February 2022. (ii) Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role, and as approved by shareholders at General Meeting held 16 February 2022.</p>
---	---

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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

Name of entity	MinRex Resources Limited
ABN	81 151 185 867

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.

Name of Director	James Bahen
Date of last notice	9 October 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.

Direct or indirect interest	Indirect (1) and Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Held by Mr James Timothy Bahen <Grajagan A/C> Indirect (2) Held by Seamist Enterprises Pty Ltd
Date of change	25 February 2022
No. of securities held prior to change	Indirect (1) - Mr James Timothy Bahen <Grajagan A/C> (i) 5,000,000 Performance Rights (ii) 4,166,667 Fully Paid Ordinary (iii) 1,041,667 Unlisted Options exercisable at \$0.04 on or before 8 April 2023 Indirect (2) - Seamist Enterprises Pty Ltd (i) 8,333,333 Fully Paid Ordinary (ii) 2,083,333 Unlisted Options exercisable at \$0.04 on or before 8 April 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Indirect (1) (i) Performance Rights (ii) Fully Paid Ordinary
Number acquired	Indirect (1) (i) 3,000,000 Performance Rights (ii) 5,000,000 Fully Paid Ordinary
Number disposed	Indirect (1) (i) 5,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (1) (i) Nil consideration – incentive based form of remuneration in connection with Director role (ii) Nil consideration – conversion of Performance Rights into Fully Paid Ordinary Shares
No. of securities held after change	Indirect (1) - Mr James Timothy Bahen <Grajagan A/C> (i) 3,000,000 Performance Rights (ii) 9,166,667 Fully Paid Ordinary (iii) 1,041,667 Unlisted Options exercisable at \$0.04 on or before 8 April 2023 Indirect (2) – Seamist Enterprises Pty Ltd (i) 8,333,333 Fully Paid Ordinary (ii) 2,083,333 Unlisted Options exercisable at \$0.04 on or before 8 April 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect (1) (i) Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role, and as approved by shareholders at General Meeting held 16 February 2022. (ii) Conversion of Incentive Performance Rights previously issued to Directors as part of the remuneration packages agreed Directors, due to vesting conditions being met and achieved with VWAP of the Company's shares reaching \$0.052 per share over 20 consecutive trading days on 10 January 2022.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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

Name of entity	MinRex Resources Limited
ABN	81 151 185 867

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.

Name of Director	James Pearse
Date of last notice	9 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Held by Lilijam Pty Ltd ATF Lilijam Family Trust, a company in which Mr Pearse has interest in
Date of change	25 February 2022
No. of securities held prior to change	Indirect (1) - Lilijam Pty Ltd ATF Lilijam Family Trust (i) 5,000,000 Performance Rights (ii) 1,666,667 Fully Paid Ordinary (iii) 416,667 Unlisted Options exercisable at \$0.04 on or before 8 April 2023
Class	(i) Performance Rights (ii) Fully Paid Ordinary Shares
Number acquired	Indirect (1) (i) 3,000,000 Performance Rights (ii) 717,188 Fully Paid Ordinary (ii) 5,000,000 Fully Paid Ordinary

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Indirect (1) (i) 5,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil consideration – incentive based form of remuneration in connection with Director role (ii) Nil consideration – conversion of Performance Rights into Fully Paid Ordinary Shares; (ii) \$0.032 per share
No. of securities held after change	Indirect (1) - Lilijam Pty Ltd ATF Lilijam Family Trust (i) 3,000,000 Performance Rights (ii) 7,383,855 Fully Paid Ordinary (iii) 416,667 Unlisted Options exercisable at \$0.04 on or before 8 April 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Conversion of Incentive Performance Rights previously issued to Directors as part of the remuneration packages agreed Directors, due to vesting conditions being met and achieved with VWAP of the Company's shares reaching \$0.052 per share over 20 consecutive trading days on 10 January 2022. (i) Incentive Performance Rights issued to Directors as part of incentive-based remuneration in connection with Director's role, and as approved by shareholders at General Meeting held 16 February 2022. (ii) Fully Paid Ordinary Shares issued in lieu of Consulting Fees at \$0.032 per Share using the same price as December 2021 Placement, and as approved by shareholders at General Meeting held 16 February 2022.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.