

5 August 2022

ASX Release

RESIGNATION OF NON-EXECUTIVE DIRECTOR

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises that Mr James Pearse has tendered his resignation as Non-Executive Director of MinRex, effective 5 August 2022. Mr Pearse has been a valuable member of the Board since 1 July 2020 and has overseen the Company’s transition and growth into an emergent battery metals explorer with high quality Lithium-Tin-Tantalum assets in the Pilbara, Western Australia and a highly prospective portfolio of Gold-Silver-Copper assets and other metals in the Lachlan Fold Belt, New South Wales.

The Board thanks Mr Pearse on his valuable contribution to the Company and wishes him all the best in his future endeavours.

MinRex Resources Limited Managing Director Mr Karageorge commented:

“James has been a valued member of the MinRex over the years. My fellow Directors and I thank James for his unwavering dedication and contribution to the MinRex Resources during this period.”

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

-ENDS-

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About MinRex Resources Ltd

MinRex Resources Limited (ASX: MRR) is an Australian based ASX-listed emergent battery metals explorer with Lithium-Tin-Tantalum Projects in the Pilbara (WA) in close proximity to world-class Lithium and Tantalum producers Pilbara Minerals, Mineral Resources, and Global Lithium. MinRex also has a highly prospective portfolio of Gold-Copper projects in the Mercherson and Pilbara Regions (WA) and Gold-Silver-Copper and other metals projects in the Lachlan Fold Belt (NSW). The Company’s tenements package cover 1,000km² of highly prospective ground targeting multi-commodities type deposits. The Company also currently has JORC 2012 Resources totalling 352,213 oz gold at its Sofala Project (NSW).