

9 December 2022

ASX Release

CHANGE OF COMPANY SECRETARY

MinRex Resources Limited (ASX: **MRR**) ("**MinRex**" or "**the Company**") advises that Mr Johnathon Busing has been appointed as Company Secretary, replacing Mr Kavi Bekarma.

Mr Busing specialises in advising ASX listed companies on compliance, mergers and acquisitions, consulting and statutory accounting requirements. Mr Busing is currently company secretary for several ASX listed entities. He is a member of Chartered Accountants Australia and New Zealand and holds a public practice certificate.

The Board of MinRex would like to thank Mr Bekarma for his services to the Company and wish him the best in his future endeavours.

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

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For further information, please contact:

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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).

MINREX RESOURCES LIMITED

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