

8 February 2023

ASX Release

BOARD CHANGE

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) is pleased to announce its board has appointed Alex Krstic as Non-Executive Director, commencing in the role immediately. His appointment rounds out a two-month recruitment program undertaken by the Company.

Mr Krstic brings vast commercial and operational experience to the MinRex team, having worked in senior roles across the critical minerals, energy and iron ore sectors in Australia and abroad. An engineering professional with strong business and commerce credentials, companies he has worked with include lithium player Pilbara Minerals, Iron Ore giant Fortescue Metals Group, and Chevron – KJVG Gorgon joint venture.

He also spent a decade working with ENC Consulting Group, a professional and technical advisory firm providing expert independent advice and support services to the resources sector in Australia and Asia, most recently as Executive Director of Operations.

Mr Pedro Kastellorizos has also resigned from his position as Non-Executive Director.

Minrex Resources Managing Director commented;

“I am pleased to welcome Mr Krstic to the MinRex Board and look forward to Alex experience in mineral exploration and project developments necessary to develop the Companies key and future exploration programs.” “I also thank Mr Kastellorizos for his time at MinRex.”

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

-ENDS-

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 Murchison 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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