

# 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

|   |
|---|
| <b>Name of entity:</b> MinRex Resources Limited |
| <b>ABN:</b> 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Ian Shackleton  |
| <b>Date of last notice</b> | 2 December 2022 |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not Applicable   |
| <b>Date of change</b>  | 3 April 2023   |
| <b>No. of securities held prior to change</b>  | 300,000 Fully Paid Ordinary Shares<br>5,000,000 Performance Rights   |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 1,000,000  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$18,000.00  |
| <b>No. of securities held after change</b>   | 1,300,000 Fully Paid Ordinary Shares<br>5,000,000 Performance Rights |

+ See chapter 19 for defined terms.

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|  |                        |
|--|------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On Market Trade</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.

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

**Part 3 – <sup>+</sup>Closed period**

|  |                |
|--|----------------|
| <p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p> | No             |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | Not Applicable |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | Not Applicable |

<sup>+</sup> See chapter 19 for defined terms.