

23 MAY 2023

RESOURCES ASX Code: MRR

**ASX Release** 

## MINREX BOARD RE-STRUCTURE

MinRex Resources Limited (ASX: MRR) ("MinRex" or "the Company") wishes to announce further changes to its board following its announced appointment of Robert Boston as Managing Director and CEO effective from 16 June 2023 (refer to announcement of 18 May 2023).

The Company has today received resignations from Directors Alex Krstic (effective immediately) and George Karageorge (with effect from 15 August 2023). As previously announced, upon the commencement of Robert Boston as Managing Director, George Karageorge will step down as Managing Director and CEO and become Non-Executive Chairman until his resignation becomes effective on 15<sup>th</sup> August 2023.

The Company has resolved to accept the appointment of Glenn Whiddon as a Non-Executive Director effective immediately.

## MinRex Managing Director and CEO George Karageorge commented;

"The Board thanks Mr Krstic for his contribution to the Company and wishes him well in future endeavours"

"The Board also welcomes the appointment of Mr Whiddon and the experience and skill set as a valuable addition to the team"

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

## 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 multicommodities type deposits. The Company also currently has JORC 2012 Resources totalling 352,213 oz gold at its Sofala Project (NSW).