

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Minrex Resources Limited
ABN	81 151 185 867

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Whiddon
Date of appointment	22 May 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Jane Whiddon (spouse) is the controller of MIMO Strategies Pty Ltd and Nautical Holdings WA Pty Ltd.</p> <p>Glenn Whiddon has no relevant interest in the shares held by Jane Whiddon controlled entities. These are only included in this notice for good corporate governance purposes.</p>	<p>MIMO Strategies Pty Ltd <MIMO A/C></p> <p>1,611,468 unlisted options exercisable \$0.10 expiring 2 December 2024</p> <p>Nautical Holdings WA Pty Ltd <Abandon Ship Super Fund A/C></p> <p>1,368,952 unlisted options exercisable \$0.10 expiring 2 December 2024</p>

Part 3 – 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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.