

12 October 2023

ASX Release

LISTING RULE 3.13.1 DISCLOSURE

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1:

- the Company’s next Annual General Meeting (**AGM**) will be held on or about 30 November 2023, with full details of the AGM to be provided in the Notice of Meeting which will be made available to all shareholders and released ASX in the coming weeks; and
- the closing date for receipt of nominations from persons wishing to be considered for election as a director is 5:00pm (WST) on Thursday, 19 October 2023.

Any nominations must be received in writing at the Company’s registered office by no later than 5:00pm (WST) on Thursday, 19 October 2023.

This announcement was authorised for release by the Company Secretary.

-ENDS-

For further information, please contact:

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MINREX RESOURCES LIMITED

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