

30 October 2023

MINREX RESOURCES LIMITED – 2023 ANNUAL GENERAL MEETING

Dear Shareholders

Minrex Resources Limited (ASX: MRR) (the **Company**) advises its 2023 Annual General Meeting of Shareholders will be held on Wednesday, 30 November 2022 at 11:00am (WST) at Level 2, 7 Havelock Street, West Perth WA 6005 (**Meeting**).

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meeting and documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the notice of Meeting (Notice) unless specifically requested to do so. Instead, a copy of the Notice is available at the Company's ASX Announcement Platform at www2.asx.com.au (ASX:MRR).

If you have elected to receive notices by email, a copy of your personalised proxy form will be emailed to you. If you have not elected to receive notices by email, a copy of your personalised proxy form will be posted to you, together with this letter for your convenience.

The Board has made the decision that it will hold a physical meeting. Shareholders who are unable to attend the Meeting will be able to participate by:

- (a) voting prior to the Meeting by lodging your proxy instructions by no later than 48 hours prior to the Meeting (by 11:00am (AWT) on 28 November 2023) either by:
 - voting online at <https://investor.automic.com.au/#/loginsah> ; or
 - lodging a proxy form by:
 - post to: Automic, GPO Box 5193, Sydney NSW 2001
 - in person to: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
 - by email to: meetings@automicgroup.com.au
- (b) lodging questions in advance of the Meeting by emailing the questions to Johnathon Busing, Company Secretary at info@minrex.com.au

The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <https://www.minrex.com.au/>.

If you have any difficulties obtaining a copy of the Notice, or for any other relevant information please contact me on +61 8 6311 2818 or via email at info@minrex.com.au.

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

-ENDS-

Sincerely

Johnathon Busing
Company Secretary