



6 September 2024

## Resignation of Company Secretary

Trinex Minerals Limited ("Trinex or the Company") wishes to advise that Mr Kevin Hart, Principal of Automic Group, has resigned as Company Secretary but will continue to provide support and company secretarial advice for the Company as required.

Ms Su-Mei Sain, who is also Executive Director of the Company, was appointed joint Company Secretary in May 2024 and will continue to fulfil the company secretary duties of Trinex going forward.

Su-Mei is a qualified Chartered Accountant with 20 years of experience. Much of Su-Mei's experience as a finance professional has been gained within the mining resources industries, as well as biotech, agriculture and carbon sectors. Su-Mei was awarded a Bachelor of Commerce (Major in Accounting and Finance) degree from the University of WA, CPA accreditation and Graduate of the Australian Institute of Company Directors (GAICD).

On behalf of the Board, Will Dix, Managing Director thanked Kevin for his contributions to the Company:

"We wish Kevin all the best and thank him for his support and extensive experience and knowledge in ASX listed companies. We have valued his contribution in particular during our transformational acquisition of the lithium assets in Northwest Territories, Canada late last year."

**Release authorised by the Board of Directors of Trinex Minerals.**

**For further information please contact:**

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## About Trinex Minerals

Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds several energy minerals projects in Canada, including lithium focused projects in the Northwest Territories, and an option to earn up to 75% in the advanced Gibbons Creek Uranium Project in Saskatchewan.

In Australia, Trinex holds a base metals resource at its Mt Hardy Project in the Northern Territory, and several exciting projects in Western Australia and South Australia.

### Canadian Projects



### Australian Projects

