



18 December 2024

## Corporate Update

The Board of Trinex Minerals Limited (the Company) wishes to advise that Ms Su-Mei Sain will cease to be an Executive Director of the Company and be appointed as Non-Executive Director effective from 1 January 2025. Su-Mei will remain as Company Secretary of the Company.

By way of general update, the Company has also considered cash flow management measures and Managing Director, Mr William Dix, has taken a 15% pay reduction as of 1 December 2024 for the foreseeable future.

### Release authorised by the Board of Directors of Trinex Minerals Limited.

#### For further information please contact:

Will Dix, Managing Director

Trinex Minerals

Tel: +61 (0) 8 6166 0255

Email: [wdix@trinexminerals.com.au](mailto:wdix@trinexminerals.com.au)

#### Broker & Media Enquiries:

Fiona Marshall

White Noise Communications

Tel: +61 (0) 400 512 109

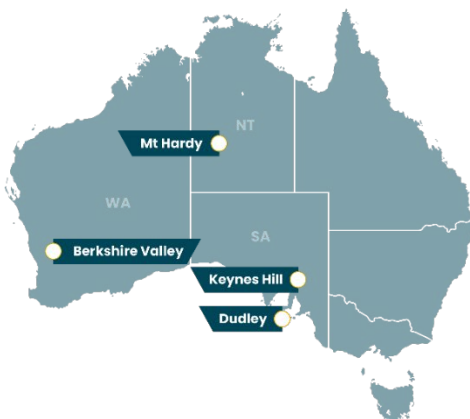
Email: [fiona@whitenoisecomms.com](mailto:fiona@whitenoisecomms.com)

### 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 an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Trinex also holds a significant lithium exploration footprint in the Northwest Territories, Canada.

#### Australian Projects



#### Canadian Projects



ABN 45 600 308 398

128 Churchill Ave, Subiaco WA 6008 | PO Box 1205 Osborne Park WA 6916

T +61 8 61660255 | E [corporate@trrltd.com.au](mailto:corporate@trrltd.com.au)

[www.trrltd.com.au](http://www.trrltd.com.au)