



12 March 2025

## Board Change and Appointment of New Director and Company Secretary

Trinex Minerals Limited (ASX: TX3) ("Trinex" or the "Company") would like to announce a number of changes to the Company's Board of Directors and administration team. Ms Su-Mei Sain has resigned from her roles as Non-Executive Director (effective immediately) and Company Secretary (effective March 31) with Mr Peretz Schapiro appointed to the Board of Directors as a Non-Executive Director and Mr Ian Hobson to be the Company's new Company Secretary.

The Company would like to thank Ms Sain for her contributions to the Company as both an Executive and Non-Executive Director as well as for her roles as CFO and Company Secretary. Mr Ian Hobson, an experienced Company Secretary, will take on the role from April 1st, 2025.

Mr Schapiro has been appointed to the board of the Company as a Non-Executive Director. Mr Schapiro is an experienced investor and public company director with a particular focus in the resources sector. He has a wide investor network and understands the fundamental parameters, strategic drivers, and what it takes to create successful high growth businesses.

Peretz holds a Masters degree in Applied Finance and is highly experienced leader in resource exploration, with a strong track record of creating significant shareholder value. With a deep understanding of market dynamics and industry trends, Peretz has a proven track record of leveraging his extensive project generation network to advance numerous ASX listed resource ventures and deliver returns for shareholders. Mr Schapiro is the founding Chairman of Loyal Lithium (ASX:LLI) a Director of Breakthrough Minerals Ltd (ASX:BTM) a Director of Snow Lake Resources (NASDAQ:LITM) and has previously held directorships at various other listed companies.

Commenting on the appointments, Trinex Chairman Mr Stu Crow said:

*"While is always disappointing to lose someone of Su-Mei's calibre, I welcome Mr Schapiro to the board of our Company as we look to transition the business through a new and exciting growth stage.*

*I would like to thank Su-Mei for her tireless contributions to the Company over several years, and I wish her all the best in her future pursuits."*

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

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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 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

