



27 March 2025

Change of Director Interest Notices

Trinex Minerals Limited ('Trinex' or the 'Company') (ASX:TX3) confirms the following change to Directors interests.

The attached appendices include an initial director interest and final director interest notice. On 12 March 2025, the Company announced the change in board positions. Unfortunately due to an administrative oversight Appendix 3X and 3Z were not filed as required.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached appendices.

1. The Appendix 3X and 3Y are being filed to correct an administrative oversight;
2. The Company and all the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading. The late lodgement is due to an inadvertent administrative oversight by the Company Secretary; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Release authorised by the Board of Directors of Trinex Minerals.

For further information please contact:

Will Dix, Managing Director

Trinex Minerals

Tel: +61 (0) 8 6166 0255

Email: wdix@trinexminerals.com.au

Broker & Media Enquiries:

Fiona Marshall

White Noise Communications

Tel: +61 (0) 400 512 109

Email: fiona@whitenoisecomms.com

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Trinex Minerals Limited
ABN	45 600 308 398

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peretz Schapiro
Date of appointment	12 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Trinex Minerals Limited
ABN	45 600 308 398

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Su-Mei Sain
Date of last notice	19 December 2024
Date that director ceased to be director	12 March 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Sain Holdings Pty Ltd <Sain Superannuation Fund A/C>	70,000 Ordinary Shares
Mark Sain	2,111,111 Ordinary Shares 5,000,000 Unlisted Options Expiring 21/12/2026 @ \$0.011
SM&S Holdings Pty Ltd ATF SM&Sain Holdings Trust	3,000,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.