



11 July 2025

Board Changes and Appointment of New Director

Trinex Minerals Limited (**ASX: TX3**) ("**TX3**" or the "**Company**") would like to announce a number of changes to the Company's Board of Directors. Mr Geoffrey Stuart Crow has resigned from his role as Non-Executive Chairman with experienced company director Mr Chris Zielinski appointed to the Board of Directors as a Non-Executive Director. Current Non-Executive Director Mr Peretz Schapiro has been appointed as the Company's new Non-Executive Chairman.

The Company would like to thank Mr Crow for his contributions to the Company since it listed in 2017 as a Non-Executive Director and more recently as Chairman and wish him all the very best for future endeavours.

Mr Zielinski has been appointed to the board of the Company as a Non-Executive Director. Mr Zielinski is an experienced corporate lawyer and director of Nova Legal, a Perth based corporate law firm. Mr Zielinski has a wide range of experience in all forms of corporate and commercial law, with a focus on mergers and acquisitions, equity capital markets, regulatory compliance and commercial transactions – particularly in the resources and technology sectors in the ASX listed environment.

Mr Zielinski graduated from the University of Notre Dame Australia with a Bachelor of Laws and Bachelor of Commerce (Finance). Mr Zielinski is a Member of the Australian Institute of Company Directors (AICD) and an Associate of the Governance Institute of Australia (GIA).

Mr Zielinski is currently a Non-Executive Director of Green Critical Minerals Limited (ASX:GCM), Omnia Metals Limited (ASX:OM1) and Earth's Energy Limited (ASX:EE1).

Commenting on the changes, Trinex Managing Director Mr Will Dix said:

"While it is always disappointing to lose someone of Stu's calibre and experience, I welcome Mr Zielinski to the board of our Company as we look to transition the business through a new and exciting growth stage. Chris brings a wealth of public company experience and will provide a great balance to the current Board."

"I would like to thank Stu for his contributions to the Company over many years and personally for the guidance and counsel he provided, especially in the early days of Todd River Resources. I wish him all the best in his future pursuits."

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 6388 2844
Email: wdix@trinexminerals.com.au

ABN 45 600 308 398

Suite 8, 110 Hay Street Subiaco WA 6008 | PO Box 1205 Osborne Park WA 6916

T +61 8 6311 2844 | **E** corporate@trinexminerals.com.au

www.trinexminerals.com.au

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

