

ASX AND MEDIA ANNOUNCEMENT

8 April 2020

DIRECTOR APPOINTMENT

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) is pleased to announce the appointment of Mr James Bahen to the Board as a Non-Executive Director.

Mr Bahen is a Corporate Advisory Executive and Chartered Secretary who commenced his career in audit and assurance with a chartered accounting firm. He is currently a Company Secretary to a number of ASX listed companies. Mr Bahen is a member of the Governance Institute of Australia (GIA) and holds a Graduate Diploma of Applied Finance and a Bachelor of Commerce degree majoring in Accounting and Finance.

In commenting on the appointment of Mr Bahen to the Board, Chairman, Dr James Ellingford said that, “this is an exciting appointment that will add value to the organisation over the months and years ahead”.

This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

For further information, please contact:

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