

ASX AND MEDIA ANNOUNCEMENT

8 May 2020

DIRECTOR RESIGNATION

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) wishes to advise that Non-Executive Director, Mr Constantine Tsesselis, will be resigning from the Board with effect from 30 June 2020.

The Board of MinRex thanks Mr Tsesselis for his contribution to the Company and wishes him well in his future endeavours.

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

For further information, please contact:

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