

ASX AND MEDIA ANNOUNCEMENT

5 June 2020

DIRECTOR APPOINTMENT

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

Mr Whiddon has an extensive background in equity capital markets, banking and corporate advisory with a specific focus on natural resources. Mr Whiddon holds a degree in Economics and has extensive corporate and management experience. He is currently Director of a number of Australian and international public listed companies in the resource sector.

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

For further information, please contact:

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