

ASX AND MEDIA ANNOUNCEMENT

1 July 2020

CHANGE OF ADDRESS

In accordance with ASX Listing Rule 3.14, MinRex Resources Limited (ASX: MRR) ("MinRex" or "the Company") advises that effective from today, the address of its Registered Office and the Principal Place of Business will be as follows:

Level 11, 216 St Georges Terrace Perth WA 6000

The new telephone contact details will be +61 (08) 9481 0389.

The Company's Postal Address remains unchanged.

Postal Address

PO Box 5351 St George's Terrace PERTH WA 6831

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

For further information, please contact:

Aida Tabakovic Company Secretary MinRex Resources Limited Ph: (08) 9481 0389