HEAD OFFICE

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ASX code: RXM

CHANGE OF ADDRESS

Rex Minerals Ltd wishes to advise that with effect from Monday 20th January 2014, its registered office and principal place of business will change. Updated details are as follows:

Address of registered office and principal place of business:

Level 19, 11 Waymouth Street, Adelaide, South Australia 5000

Telephone: +61 (0)8 8299 7100 +61 (0)8 8299 7199 Fax: Email: rex@rexminerals.com.au Website: www.rexminerals.com.au

Postal Address: PO Box 3435, Rundle Mall, South Australia 5000

For more information about Rex and its projects please visit our website www.rexminerals.com.au or contact:

Mark Parry (Managing Director) Media enquiries to:

or Amber Rivamonte (Company Secretary)

Simon Jemison C/. Collins Street Media Phone: +61 (0)8 8299 7100 Phone: 0408-004-848 or 03-9224-5319 E-mail: rex@rexminerals.com.au Email: simon@collinsstreetmedia.com.au