

## ASX AND MEDIA ANNOUNCEMENT

3 April 2019

### COMPANY UPDATE AND ADDRESS CHANGE

**MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”)** announces that Company’s Heemskirk tenement licence (EL18/2011) in Tasmania has expired, effective 2 April 2019. The Company has decided not to renew this tenement, in favour of focusing its exploration activities on its tenements in Western Australia.

The Company’s current active tenement portfolio is as per table below.

Region	Project	Tenement	Area approx.	Grant Date	Expiry Date	Current Interest
East Pilbara	Daltons	E45/4681	9 km <sup>2</sup>	13-07-17	12-07-22	70%
East Pilbara	Bamboo Creek	E45/4560	69 km <sup>2</sup>	27-10-17	26-10-22	70%
East Pilbara	Bamboo Creek	E45/4853	6 km <sup>2</sup>	11-10-17	10-10-22	70%
East Pilbara	Marble Bar South	P45/3039	8.26 ha	02-07-18	01-07-22	70%
East Pilbara	Marble Bar North	P45/3040	3.03 ha	02-07-18	01-07-22	70%
Murchison	Deflector Extended	E59/1657	15 km <sup>2</sup>	12-07-11	11-07-21	100%

#### Change of Registered Office Address

With effect from 8 April 2019 the Company will move its registered office to:

##### **Street Address**

Suite 159, Level 2, Equus  
 580 Hay Street  
 PERTH WA 6000

##### **Postal Address**

PO Box 5351  
 St George’s Terrace  
 PERTH WA 6831

The Company’s telephone number remains unchanged +61 (08) 9486 8806.

For and on behalf of the Board

**Aida Tabakovic**  
**Company Secretary**