

3 October 2022

ASX Release

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 30 November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 11 October 2022.

Any nominations must be received by the Company no later than 5pm (WST) on Tuesday, 11 October 2022 at the Company’s registered office.

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

-ENDS-

For further information, please contact:

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About MinRex Resources Ltd

MinRex Resources Limited (ASX: MRR) is an Australian based ASX-listed emergent battery metals explorer with Lithium-Tin-Tantalum Projects in the Pilbara (WA) in close proximity to world-class Lithium and Tantalum producers Pilbara Minerals, Mineral Resources, and Global Lithium. MinRex also has a highly prospective portfolio of Gold-Copper projects in the Mercherson and Pilbara Regions (WA) and Gold-Silver-Copper and other metals projects in the Lachlan Fold Belt (NSW). The Company’s tenements package cover 1,000km² of highly prospective ground targeting multi-commodities type deposits. The Company also currently has JORC 2012 Resources totalling 352,213 oz gold at its Sofala Project (NSW).

MinRex encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.

MINREX RESOURCES LIMITED

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