

24 October 2022

MINREX RESOURCES LIMITED – 2022 ANNUAL GENERAL MEETING

Dear Shareholder,

Minrex Resources Limited (ASX: MRR) (the **Company**) advises its 2022 Annual General Meeting of Shareholders will be held on Wednesday, 30 November 2022 at 1:00pm (WST) at Level 2, Havelock Street, West Perth WA 6005 (**Meeting**).

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare answers in advance to Shareholders questions. However, questions may also be raised during the Meeting.

In accordance with new provisions under the Corporations Act 2001 (Cth) (**Corporations Act**), the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy.

A copy of the Meeting documents can be viewed and downloaded online as follows:

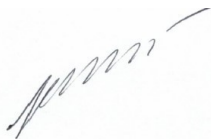
- On the Company's website at: www.minrex.com.au
- On the Company's ASX market announcements page (ASX: MRR)

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.investor.automic.com.au/#/home and log in with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access the Notice of Meeting and Explanatory Statement online, please contact the Company Secretary, Kavi Bekarma, on +61 8 6311 2818 or email the Company at info@minrex.com.au.

Yours faithfully,



George Karageorge
Managing Director/CEO

MINREX RESOURCES LIMITED

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