

30 November 2023

ASX Release

RESIGNATION OF MANAGING DIRECTOR

MinRex Resources Limited (ASX: MRR) (“**MinRex**” or “the **Company**”) would like to announce the resignation of Mr Robert Boston as managing director and CEO effective immediately.

While a notice period of 4 months was required under the Company’s executive services agreement with Mr Boston, it has been agreed that his resignation will take immediate effect and he will be paid in lieu of notice following a short transition period.

MinRex Non-Executive Director James Pearse commented:

“The Company and Robert have mutually agreed for his role to cease with immediate effect so Robert can pursue other opportunities. On behalf of the Board, we thank Robert for his contributions and wish him all the best in his future endeavours.”

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 Murchison 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.