

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MinRex Resources Limited
ABN	81 151 185 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Whiddon
Date of last notice	23 May 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>As shown below</p> <p>Indirect (1) – Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C></p> <p>Indirect (2) MIMO Strategies Pty Ltd <MIMO A/C></p> <p>Indirect (3) Nautical Holdings WA Pty Ltd <Abandon Ship Super Fund A/C></p> <p>* Glenn Whiddon has no relevant interest in the shares held by Nautical Holdings WA Pty Ltd or MIMO Strategies Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.</p>
Date of change	12 September 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirect (2) MIMO Strategies Pty Ltd <MIMO A/C> 1,611,468 unlisted options exercisable \$0.10 expiring 2 December 2024</p> <p>Indirect (3) Nautical Holdings WA Pty Ltd <Abandon Ship Super Fund A/C> 1,368,952 unlisted options exercisable \$0.10 expiring 2 December 2024</p> <p>* Glenn Whiddon has no relevant interest in the shares held by Nautical Holdings WA Pty Ltd or MIMO Strategies Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.</p>
Class	Ordinary Fully Paid Shares
Number acquired	Indirect (1) 20,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$300,000
No. of securities held after change	<p>Indirect (1) – Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C> 20,000,000 Fully Paid Ordinary</p> <p>Indirect (2) MIMO Strategies Pty Ltd <MIMO A/C> 1,611,468 unlisted options exercisable \$0.10 expiring 2 December 2024</p> <p>Indirect (3) Nautical Holdings WA Pty Ltd <Abandon Ship Super Fund A/C> 1,368,952 unlisted options exercisable \$0.10 expiring 2 December 2024</p> <p>* Glenn Whiddon has no relevant interest in the shares held by Nautical Holdings WA Pty Ltd or MIMO Strategies Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.