

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

Name of entity:	MinRex Resources Ltd
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	Pedro Kastellorizos
Date of last notice	16 March 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Bluekebble Pty Ltd – of which Pedro Kastellorizos is a director.
Date of change	2 December 2022
No. of securities held prior to change	Direct 3,000,000 Performance Rights Indirect (i) 3,000,000 Fully Paid Ordinary Shares (ii) 500,000 Unlisted Options exercisable at \$0.04 on or before 8 April 2023 (iii) 500,000 Unlisted Options exercisable at \$0.045 on or before 9 April 2023 (iv) 1,000,000 Performance Rights
Class	Performance Rights
Number acquired	2,000,000 Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights issued, following approval at the Annual General Meeting held on 30 November 2022 as incentive in connection with role as a Director.
No. of securities held after change	Direct 3,000,000 Performance Rights Indirect (i) 3,000,000 Fully Paid Ordinary Shares (ii) 500,000 Unlisted Options exercisable at \$0.04 on or before 8 April 2023 (iii) 500,000 Unlisted Options exercisable at \$0.045 on or before 9 April 2023 (iv) 3,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued following shareholder approval at the Annual General Meeting held on 30 November 2022.

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

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Interest after change	N/A
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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.