
13 May 2024

CHANGE OF AUDITOR

MinRex Resources Limited (ASX: MRR) (“**MinRex**” or “the **Company**”) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s next Annual General Meeting to confirm the appointment of the Company’s auditor.

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 battery metals explorer with lithium-tin-tantalum projects in the Pilbara region of WA near the Global Lithium Archer Deposit, MinRex also has a highly prospective portfolio of gold and other metals projects in the Lachlan Fold Belt of NSW. The Company’s tenements package of around 500km² 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 in NSW.

MINREX RESOURCES LIMITED

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