

20 September 2024

ASX Release

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held on Friday, 8 November 2024.

In accordance with clause 14.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 27 September 2024.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Friday, 27 September 2024.

This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

-ENDS-

For further information, please contact:

Ian Shackleton
MinRex Resources Limited
T: +61 8 6102 2039
info@minrex.com.au