

8 October 2025

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, the Company’s Annual General Meeting will be held on Friday, 28 November 2025.

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, 17 October 2025.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Friday, 17 October 2025.

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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