

25 June 2026

ASX Release

CLEANSING NOTICE

MinRex Resources Limited (ASX: MRR) (“MinRex”) gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (“Corporations Act”).

The Company advises that it has issued 7,500,000 MRRO Listed Options in the capital of the company as per the Appendix 2A dated 25 June 2026 (“Options”).

Section 708A(5)(e) Notice – Issue of Securities without a Disclosure Document

In accordance with the requirements of section 708A(5)(e) of the Corporations Act, under which notice is given, the Company confirms that:

1. the Company issued the Options without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and section 674A of the Corporations Act.

As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

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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