

# 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 30/9/2001.

<b>Name of entity</b>	<b>MinRex Resources Limited</b>
<b>ABN</b>	<b>81 151 185 867</b>

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.

<b>Name of Director</b>	Simon Durack
<b>Date of last notice</b>	13 September 2017

### 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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect - held by Mr Simon Durack and Mrs Julia Durack as Trustees for the Simon F Durack Superannuation Fund, Mr Durack's Super Fund
<b>Date of change</b>	1 May 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 1 Ordinary Fully Paid Shares  <b>Indirect – held by Simon F Durack Superannuation Fund</b> (i) 125,000 Ordinary Fully Paid Shares
<b>Class</b>	<b>Direct</b> (i) Ordinary Fully Paid Shares (ii) Unlisted Options exercisable at \$0.04 on or before 31 October 2022  <b>Indirect</b> (i) Ordinary Fully Paid Shares (ii) Unlisted Options exercisable at \$0.04 on or before 31 October 2022

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p><b>Direct</b></p> <p>(i) 1 Ordinary Fully Paid Share</p> <p>(ii) 1 Unlisted Option exercisable at \$0.04 on or before 31 October 2022</p> <p><b>Indirect</b></p> <p>(i) 125,000 Ordinary Fully Paid Shares</p> <p>(ii) 31,250 Unlisted Options exercisable at \$0.04 on or before 31 October 2022</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,250.01
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>(i) 2 Ordinary Fully Paid Shares</p> <p>(ii) 1 Unlisted Option exercisable at \$0.04 on or before 31 October 2022</p> <p><b>Indirect – held by Simon F Durack Superannuation Fund</b></p> <p>(i) 250,000 Ordinary Fully Paid Shares</p> <p>(ii) 31,250 Unlisted Options exercisable at \$0.04 on or before 31 October 2022</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pro-Rata Non-Renounceable Entitlement Issue Offer on basis of one (1) New Fully Paid Ordinary Share for every one (1) existing Shares held, together with one (1) free attaching New Unlisted Option for every four (4) New Shares issued under the Entitlement Issue as per Prospectus dated 12 February 2020.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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