

ASX AND MEDIA ANNOUNCEMENT

17 June 2020

DIRECTOR RESIGNATION

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) wishes to advise that Executive Director, Mr Simon Durack, has resigned from the Board effective immediately.

The Board of MinRex thanks Mr Durack for his generous contribution to the Company over the years and wishes him well in his future endeavours.

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

For further information, please contact:

Aida Tabakovic
Company Secretary
MinRex Resources Limited
Ph: (08) 9481 0389