
29th September 2021

ASX RELEASE

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, MinRex Resources Limited (ASX: MRR) (**'MinRex'** or the **'Company'**) advises that the Annual General Meeting of the Company will be held on Wednesday, 24 November 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to the Shareholders before the end of October 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 6 October 2021. Any nominations must be received no later than 5:00pm (WST) on 6 October 2021 at the Company's Registered Office.

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

-ENDS-

For further information, please contact:

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