

## ASX AND MEDIA ANNOUNCEMENT

5 June 2020

### DIRECTOR APPOINTMENT

**MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”)** is pleased to announce the appointment of Mr Glenn Whiddon to the Board as a Non-Executive Director.

Mr Whiddon has an extensive background in equity capital markets, banking and corporate advisory with a specific focus on natural resources. Mr Whiddon holds a degree in Economics and has extensive corporate and management experience. He is currently Director of a number of Australian and international public listed companies in the resource sector.

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

**For further information, please contact:**

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