



ASX AND MEDIA ANNOUNCEMENT

20 May 2019

Company Update

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) wishes to advise the resignation of Non-Executive Director Mr Tim Wilson from the Board, effective immediately.

The Board of MinRex thanks Tim for his contribution to the Company and wishes him well in his future endeavors.

For and on behalf of the Board

Aida Tabakovic
Company Secretary