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ASX and Media Release: 8 August 2014
ASX code: RXM

Managing Director Resignation

Rex Minerals Limited ("Rex") advises that Mr Mark Parry has resigned as Managing Director of the Company effective 8 August 2014.

In the interim period until a permanent replacement is made, Mr Parry's role will be assumed by Dr David Carland, acting as Executive Chairman.

Dr Carland said, "Given the delay to the Feasibility Study to concentrate attention on a smaller scale start-up, the Managing Director's role will take on a new focus during this period. In view of this Mark has decided to step down."

"The Company would like to thank Mark for his efforts since he joined the Company in September 2012. We wish him well in his future endeavours."

For more information about Rex and its projects please visit our website www.rexminerals.com.au or contact

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Appendix 3Z

Final 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.

Name of entity REX MINERALS LTD
ABN 12 124 960 523

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Parry
Date of last notice	15 October 2012
Date that director ceased to be director	8 August 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 3 million options at an exercise price of 91 cents expiring on 31 August 2017 with no vesting periods.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities NIL

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.