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Appointment of Company Secretary

Rex Minerals Ltd (Rex) is pleased to announce the appointment of Ms Rosalie Bolingbroke to the position of Company Secretary, following the resignation of Ms Amber Rivamonte, with effect from today's date.

Previously Ms Bolingbroke was Corporate Secretary for Australian Central Credit Union Ltd (trading as People's Choice Credit Union) and prior to that, Company Secretary for KBR's Australian group of subsidiaries. KBR is a global engineering, construction and services company supporting the energy, hydrocarbons, power, industrial, civil infrastructure, minerals, government services and commercial markets. Ms Bolingbroke has had over 17 years of experience in Company Secretary roles, is a Fellow of the Governance Institute of Australia and holds a Bachelor of Commerce (Commercial Law) degree.

The Directors take this opportunity to thank Ms Rivamonte for her support of the Board and her significant contribution to the growth of the Company over the past 7 years as both Company Secretary and also in her previously held role of Chief Financial Officer. Ms Rivamonte has agreed to continue to provide executive management consulting services to the Company.

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

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