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## Appointment of Company Secretary

Rex Minerals Ltd (Rex) announces the appointment of Ms Kay Donehue to the position of Company Secretary, replacing Ms Rosalie Bolingbroke, with effect from today's date.

Ms Donehue has over 25 years' experience in the mining and banking industries, and most recently has focused extensively on company secretarial and governance roles in the mining sector. Ms Donehue is also Company Secretary of Indophil Resources NL which was delisted from the ASX in January this year following completion of a Scheme of Arrangement with its major shareholder. Ms Donehue is an Associate of the Governance Institute of Australia and holds a Graduate Diploma in Applied Corporate Governance.

The Directors of Rex take this opportunity to thank Ms Bolingbroke for her support to the Board, and in particular to the Chairman, in her role as Company Secretary over the past year.

For more information about Rex and its projects, please visit our website at '[www.rexminerals.com.au](http://www.rexminerals.com.au)' or contact:

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