

## **Facsimile**

From: Bruce Cooper To: Market Announcements Office

ASX Limited

**Fax No:** 03 8795 8105 **Fax No:** 1300 135 638

**Date:** 28 September 2021 **Pages:** 3 including this page

Subject: Substantial Shareholder Notice REX MINERALS LTD

Dear Sir / Madam

Please find following a Notice of initial substantial shareholder (Form 603) in REX MINERALS LTD. This notice relates to positions held by H.E.S.T. Australia Limited as Trustee for Health Employees Superannuation Trust Australia ("the Trustee").

Please contact me should you require additional information.

Regards,

Bruce Cooper General Manager – Investment Operations

HESTA Super Fund Tel: (03) 8660 1675

Email: bcooper@hesta.com.au

## **Form 603**

#### Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme Rex Minerals LTD

ACN/ARSN 124 960 523

### 1. Details of substantial holder (1)

Name H.E.S.T Australia Limited as Trustee for Health Employees Superannuation Trust Australia

ACN/ARSN (if applicable) 006 818 695

The holder has become a substantial holder on 23/09/2021

### 2. Detail of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	29,480,131	29,480,131	5.01%

#### 3. Detail of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
H.E.S.T Australia Limited as Trustee for Health Employees Superannuation Trust Australia	Beneficial owner	29,480,131

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be	Class and number of securities
		registered as holder (8)	
H.E.S.T Australia Limited as Trustee for Health Employees	JP Morgan Nominees Australia Limited	H.E.S.T Australia Limited	29,480,131
Superannuation Trust Australia	Enriced		

## 5 Consideration

The consideration paid for each relevant interest referred to in paragraph 3, above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Date of change	Person whose relevant	Nature of	Consideration given in	Class and number	Person's votes
	interest changed	change (6)	relation to change (7)	of securities affected	affected
Open	H.E.S.T. Australia Limited as Trustee for Health Employees Superannuation Trust Australia			Fully Paid Ordinary	13,020,550
25/06/2021		Purchase	147,169.36	431,664	431,664
28/06/2021		Purchase	342,433.50	1,007,061	1,007,061
29/06/2021		Purchase	248,799.44	732,990	732,990
30/06/2021		Purchase	54,514.71	160,086	160,086
14/07/2021		Purchase	34,170.05	98,772	98,772
15/07/2021		Purchase	8,804.75	25,451	25,451
16/07/2021		Purchase	64,812.00	172,358	172,358
19/07/2021		Purchase	158,887.61	442,109	442,109
20/07/2021		Purchase	119,928.35	310,245	310,245
5/08/2021		Purchase	2,764,803.00	9,216,010	9,216,010
13/09/2021		Purchase	336,387.60	1,121,292	1,121,292
21/09/2021		Purchase	598,098.91	2,299,378	2,299,378
22/09/2021		Purchase	69,935.99	275,125	275,125
23/09/2021		Purchase	43,583.34	167,040	167,040
			Close		29,480,131

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and CAN/ARSN (if applicable)	Nature of association		

#### 7. Addresses

The Addresses of persons named in this form are as follows:

Name	Address
H.E.S.T. Australia Limited as Trustee for	Level 20,2 Lonsdale Street Melbourne VIC 3000
Health Employees Superannuation Trust	
Australia	

# Signature

Print name	Laura Dhana	Capacity	Company Secretary
Sign here	and .	date	28/09/2021