



Market Announcement

1 August 2023

Rex Minerals Limited (ASX: RXM) – Trading Halt

Description

The securities of Rex Minerals Limited ('RXM') will be placed in trading halt at the request of RXM, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 3 August 2023 or when the announcement is released to the market.

Issued by

Ash Abdul Aziz

Adviser, Listings Compliance



ABN 12 124 960 523

1 August 2023

Ms Ash Abdul Aziz
Listings Adviser
ASX Limited
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

T 1300 822 161 (Australia)
T +61 3 9068 3077 (International)
P PO Box 3435 Rundle Mall
South Australia 5000
E rex@rexminerals.com.au
W www.rexminerals.com.au

By email: tradinghaltsmelbourne@asx.com.au

Dear Ms Abdul Aziz

Rex Minerals Limited (ASX:RXM) – Request for Trading Halt

In accordance with Listing Rule 17.1, Rex Minerals Ltd (Rex or the Company) requests an immediate trading halt in its securities pending an announcement by the Company in relation to a proposed capital raising.

The trading halt is requested until the earlier of the release of the announcement or prior to commencement of trading on Thursday, 3 August 2023.

Rex is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

This ASX request has been authorised by the Board of Directors of Rex Minerals.

If you have any queries in relation to the Company's request, please don't hesitate to contact me.

Yours faithfully
Rex Minerals Ltd

A handwritten signature in black ink, appearing to read "Kay Donehue", with a long horizontal flourish extending to the right.

Kay Donehue
Company Secretary