

ASX and Media Release: 16 September 2011

ASX code: RXM

Appointment of Director

Rex Minerals Ltd ("Rex") is pleased to announce the appointment of a new Non-Executive Director to the Board, Mr Alister Maitland, effective immediately.

Rex's continued success at Hillside is broadening the opportunities and outlook for the Company and we are adding depth to our Board in order to exploit these. Mr Maitland brings a wealth of corporate experience relevant to the future prospects for the Company.

Alister Maitland is a former Executive Director of the ANZ Banking Group. A background in international finance whose banking experience extended beyond Australasia to cover Asia, the Sub Continent, the Middle East, Europe and America. His professional experience has included global business expansion, internal and external consulting, treasury projects and international political agendas. As Chief Executive of ANZ Bank for New Zealand he was responsible to the local board for the countries operations.

His contributions to the financial services industry include chairing the Australian Bankers Association Task Force into the Australian Financial System and preparing submissions to the subsequent Martin and Wallis Financial Systems Reviews. He has been a member of several Federal Government Advisory Bodies including the White Paper on Foreign Policy and Trade.

He has been a non-executive director of a number of publicly listed ASX companies and Government bodies covering a wide range of activities including property services, mining, banking, asset management and health. He is a former Chairman of Ballarat Goldfields NL and Director of Lihir Gold Ltd. Currently a Director of Malayan Banking Berhad (Maybank) headquartered in Kuala Lumpur.

An Appendix 3X follows accordingly.

For Comment and Further Details

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

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALISTER MAITLAND
Date of appointment	16 SEPTEMBER 2011

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 202,000 FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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
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Part 3 – Director's interests in contracts

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.

Detail of contract	NIL
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.