

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MinRex Resources Limited</b>
<b>ABN</b>	<b>81 151 185 867</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Whiddon
<b>Date of last notice</b>	18 February 2025

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Direct (1)</b>  <b>Indirect (2) - Getmeoutfhere Pty Ltd &lt;Sinking Ship Super Fund A/C&gt;</b>  <b>Indirect (3) 6466 Investments Pty Ltd</b>  * Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.
<b>Date of change</b>	9 January 2026

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct (1)</b></p> <ul style="list-style-type: none"> <li>- 2,000,000 Class A Performance Rights</li> <li>- 2,000,000 Class B Performance Rights</li> <li>- 2,000,000 Class C Performance Rights</li> <li>- 2,000,000 Class D Performance Rights</li> </ul> <p><b>Indirect (2) – Getmeoutofhere Pty Ltd &lt;Sinking Ship Super Fund A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 25,000,000 Fully Paid Ordinary Shares</li> <li>- 6,250,000 MRRO Listed Options expiring 20/01/2030 exercisable at \$0.02</li> </ul> <p><b>Indirect (3) 6466 Investments Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 5,000,000 Fully Paid Ordinary Shares</li> <li>- 1,250,000 MRRO Listed Options expiring 20/01/2030 exercisable at \$0.02</li> </ul> <p>* Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>12,765,942 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$210,691.23</p>

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<b>No. of securities held after change</b>	<p><b>Direct (1)</b></p> <ul style="list-style-type: none"> <li>- 2,000,000 Class A Performance Rights</li> <li>- 2,000,000 Class B Performance Rights</li> <li>- 2,000,000 Class C Performance Rights</li> <li>- 2,000,000 Class D Performance Rights</li> </ul> <p><b>Indirect (2) – Getmeoutofhere Pty Ltd &lt;Sinking Ship Super Fund A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 37,765,942 Fully Paid Ordinary Shares</li> <li>- 6,250,000 MRRO Listed Options expiring 20/01/2030 exercisable at \$0.02</li> </ul> <p><b>Indirect (3) 6466 Investments Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 5,000,000 Fully Paid Ordinary Shares</li> <li>- 1,250,000 MRRO Listed Options expiring 20/01/2030 exercisable at \$0.02</li> </ul> <p>* Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MinRex Resources Limited</b>
<b>ABN</b>	<b>81 151 185 867</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Shackleton
<b>Date of last notice</b>	18 February 2025

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	8 January 2026
<b>No. of securities held prior to change</b>	- 4,900,000 Fully Paid Ordinary Shares - 1,225,000 MRRO Listed Options expiring 20/01/2030 exercisable at \$0.02 - 1,500,000 Class PRC Performance Rights - 2,000,000 Class PRE Performance Rights - 1,500,000 Class PRG Performance Rights - 4,000,000 Class A Performance Rights - 4,000,000 Class B Performance Rights - 4,500,000 Class C Performance Rights - 4,500,000 Class D Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	750,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13,500.00
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 5,650,000 Fully Paid Ordinary Shares</li> <li>- 1,225,000 MRRO Listed Options expiring 20/01/2030 exercisable at \$0.02</li> <li>- 1,500,000 Class PRC Performance Rights</li> <li>- 2,000,000 Class PRE Performance Rights</li> <li>- 1,500,000 Class PRG Performance Rights</li> <li>- 4,000,000 Class A Performance Rights</li> <li>- 4,000,000 Class B Performance Rights</li> <li>- 4,500,000 Class C Performance Rights</li> <li>- 4,500,000 Class D Performance Rights</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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