



Board Changes

Minrex Resources Limited (“**Minrex**” or the “**Company**”, ASX: MRR) advises, further to the Company’s ASX announcement on 27 July 2026, that Dr Elena Clarici’s role as Executive Director of the Company has ceased early by mutual agreement, taking effect immediately, to allow Dr Clarici to pursue other business opportunities.

Elena Clarici’s departure follows the successful integration of the Electrum Discovery Corp business into Minrex and the transition of the Serbian projects into the Company’s ongoing exploration and development programme.

The Board thanks Dr Clarici for her contributions and wishes her well in her future endeavours.

This ASX announcement has been authorised for release by the Board of Minrex Resources Limited.

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