

Company Name Change to Northstone Resources Limited

Northstone Resources Limited (formerly MinRex Resources Limited, ASX: MRR) (“**Northstone**” or “**the Company**”) advises that following shareholder approval at the General Meeting held on 30 September 2026, the Company will trade on the Australian Securities Exchange under the name **Northstone Resources Limited** and the new code **NRL** from the commencement of trading on Tuesday 6 October 2026.

The new name forms part of a refreshed group identity, with Northstone Resources as the parent company and Dukat Resursi as the operating company for the Company's Serbian projects. For further information regarding Northstone please visit www.northstoneresources.com.

Parent Company

**Northstone**
Resources

Group Leadership and Corporate Development

The Northstone Resources name better reflects the Company's focus on advancing high-quality gold and copper assets through disciplined exploration and responsible development. It supports the ambition to become Eastern Europe's next metals producer, growing the resource base and advancing projects with technical and capital discipline to create lasting value for communities and shareholders.

Operating Company/s

**Dukat**
Resursi

Serbian Development and Operations

Northstone's Serbian subsidiaries are strategically being rebranded under the Dukat Resursi identity, reflecting a commitment to being a Serbian company in practice. While listed in Australia, Northstone's future is being built in Serbia through local leadership and expertise, enduring community relationships, and responsible development that enables host communities to share in the value created.

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

For further information please contact:

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About Northstone Resources

Northstone Resources Limited (ASX: NRL) is an Australian-based ASX-listed gold and copper explorer with advanced exploration and development assets across Serbia and Australia. For further information regarding Northstone Resources Limited, please visit the ASX Platform or Northstone's website www.northstoneresources.com.

