

ASX and Media Release: 6 December 2010

ASX code: RXM

Top 20 Shareholders & Cleansing Notice

Following completion of the capital raising on the 3 December 2010, Rex Minerals Ltd wishes to advise the latest Top 20 shareholders, range of distribution and cleansing notice.

Listing of 20 largest shareholders as at 3 December 2010

Rank	Name	Designation	Number of Shares Held	% of Issued Capital
1	J P Morgan Nom Aust Ltd		18,971,510	12.62%
2	National Nom Ltd		18,531,578	12.33%
3	Grand South Development Ltd		11,785,777	7.84%
4	Greenstone Prop Pty Ltd		6,008,460	4.00%
5	S & S Olsen Pty Ltd		5,502,000	3.66%
6	HSBC Custody NOM Aust Ltd		3,114,786	2.07%
7	Citicorp Nom Pty Ltd		3,013,242	2.01%
8	HSBC Custody Nom Aust Ltd		2,520,000	1.68%
9	Laufmann Natalie		2,500,000	1.66%
10	J P Morgan Nom Aust Ltd	Cash Income A/C	2,445,113	1.63%
11	Feta Nom Pty Ltd		2,002,000	1.33%
12	Greenstone Prop Pty Ltd		2,000,000	1.33%
13	Bond Street Custs Ltd	Macquarie Smaller	1,897,777	1.26%
14	Stone Poneys Nom Pty Ltd	Chapman S/F A/C	1,772,000	1.18%
15	Stone Poneys Nom Pty Ltd	Chapman Inv Fund A	1,502,000	1.00%
16	Laufmann Philippa Jean	Laufmann Fam A/C	1,150,000	0.77%
17	Nomex Nom Pty Ltd	Settlement Account	1,040,000	0.69%
18	Brispot Nom Pty Ltd	House Head Nom NO	893,411	0.59%
19	HSBC Custody Nom Aust Ltd		864,888	0.58%
20	Rivamonte Amber		850,000	0.57%

Distribution of shareholders as at 3 December 2010

Range	Total Holders	Units	% of Issued Capital
1 – 1,000	539	338,307	0.23%
1,001 – 5,000	1,486	4,384,228	2.92%
5,001 – 10,000	722	5,652,788	3.76%
10,001 – 100,000	935	27,850,547	18.53%
100,001 - over	128	112,058,590	74.56%
Total	3,810	150,284,460	100.00%

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Cleansing Notice

The issue of ordinary shares for the placement completed on 3 December 2010 has been made without disclosure to investors under the fundraising provisions of Part 6D.2 of the Corporations Act and this notice is being given pursuant to section 708A(5)(e) of the Corporations Act. As at the date of this notice the Company has complied with its financial reporting and auditing obligations under Chapter 2M of the Corporations Act and its continuous disclosure obligations under section 674 of the Corporations Act. In particular, there is no information which the Company has withheld from Listing Rule 3.1 disclosure under the confidentiality carve-out from disclosure.

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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