



ABN 12 124 960 523

21 December 2020

Listing Compliance (Melbourne)
ASX Limited
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Attention: Mr T Lewis, Adviser
Listing Compliance (Melbourne)

Dear Mr Lewis

Rex Minerals Limited (ASX:RXM) – Request for Trading Halt

Rex Minerals Ltd (Rex or the Company) requests an immediate trading halt in its securities pending an announcement by the Company in relation to its Hog Ranch Gold Property in Nevada USA.

The trading halt is requested until the earlier of the release of the announcement or prior to commencement of trading on Tuesday, 22 December 2020.

Rex is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

If you have any queries in relation to the Company's request, please don't hesitate to contact me.

Yours faithfully
Rex Minerals Ltd

A handwritten signature in black ink, appearing to read "Kay Donehue".

Kay Donehue
Company Secretary