

Facsimile

From: Bruce Cooper To: Market Announcements Office

ASX Limited

Fax No: 03 8795 8105 **Fax No:** 1300 135 638

Date: 7 March 2022 **Pages:** 3 including this page

Subject: Ceasing Substantial Shareholder Notice - REX MINERALS LTD

Dear Sir / Madam

Please find following a Notice of ceasing substantial shareholder (Form 605) in REX MINERALS LTD. This notice relates to positions held by H.E.S.T. Australia Limited as Trustee for Health Employees Superannuation Trust Australia ("the Trustee").

Please contact me should you require additional information.

Regards,

Bruce Cooper General Manager – Investment Operations

HESTA Super Fund Tel: (03) 8660 1675

Email: bcooper@hesta.com.au

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Rex Minerals LTD

ACN/ARSN 124 960 523

1. Details of substantial holder (1)

Name H.E.S.T Australia Limited as Trustee for Health Employees Superannuation Trust Australia

ACN/ARSN (if applicable) 006 818 695

The holder ceased to be a substantial holder on 04/03/2022

The previous notice was given to the company on 23/09/2021

The previous notice was dated 23/09/2021

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Open	H.E.S.T. Australia Limited as Trustee for Health Employees Superannuation Trust Australia			Fully Paid Ordinary	
24/09/2021		Purchase	86,068.22	312,117	312,117
04/03/2022		Sales CLOSE	6,369,582.62	29,792,248	29,792,248 0

3 Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association		

4. Addresses

The Addresses of persons named in this form are as follows:

Name	Address
H.E.S.T Australia Limited as Trustee for	Level 20, 2 Lonsdale Street Melbourne VIC 3000
Health Employees Superannuation Trust	
Australia	

Signature

Print name Laura Dhana Capacity Company Secretary

Sign here

date 07/03/2022