Minerals Exploration Limited

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20 November 2026

Appointment of Joint Company Secretary

Minerals Exploration Limited (**ASX: MEX, NZX: MEX**) ("**MEX**" or the "**Company**") is pleased to announce the appointment of Mr Marcelo Mora as Joint Company Secretary, effective today, 20 November 2026.

Marcelo is a Chartered Secretary and has worked as an accountant for more than 30 years, across both publicly listed and private companies in Australia and internationally, with a focus on financial reporting and company secretarial services. He holds a Bachelor of Business from the University of Western Sydney and a Graduate Diploma of Applied Corporate Governance.

Steven Wood has tendered his resignation as Joint Company Secretary, also effective today, 20 November 2026. The Board sincerely thanks Steven for all of his hard work and dedication to the Company in his tenure as both a Non-Executive Director and Company Secretary.

For the purposes of ASX Listing Rule 12.6, Harry Miller and Marcelo Mora will both be responsible for communications between the Company and ASX.

-END-

This announcement has been authorised by the Chairman of MEX.

For enquiries contact:

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About Minerals Exploration Ltd – NZ Gold Focused Explorer

Minerals Exploration Limited (ASX/NZX: MEX) is implementing an aggressive brownfields exploration strategy at its portfolio of New Zealand assets. These assets host known high-grade mineralisation from historical production and exploration activities, are located in the historical Hauraki and Otago Goldfields and sit close to major deposits. The Company is led by Directors and Management with an outstanding track record of exploration success and value creation and is dual-listed on the ASX and NZX.