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30 June 2026

Retirement of a Director

Minerals Exploration Limited (Minerals Exploration or the Company) (ASX: MEX, NZX: MEX) advises that Peter J. Nightingale has retired as a Director of Minerals Exploration Limited and its controlled entities as of 30 June 2026.

In accordance with Listing Rule 3.19A.3, overpage is an Appendix 3Z, Final Director's Interest Notice, for Peter J. Nightingale.

Chairman, Norman Seckold commented on Mr Nightingale's retirement:

"Peter has played a key role for the Company, and on behalf of the Board, I express my thanks and offer best wishes for the future."

This announcement has been approved by the Board of Minerals Exploration Limited.

-ENDS-

About Minerals Exploration Limited – NZ Gold Focused Explorer

Minerals Exploration Ltd (ASX/NZX: MEX) is implementing an aggressive brownfields exploration strategy at its portfolio of New Zealand gold 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.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Minerals Exploration Limited
ABN	85 650 124 324

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Peter J. Nightingale
Date of last notice	15 July 2025
Date that director ceased to be director	30 June 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Rosignol Consultants Pty Ltd, a company in which Peter J. Nightingale has an interest.	1,250,000 ordinary shares.
Rosignol Pty Ltd <ATF Nightingale Family Trust>, a company in which Peter J. Nightingale has an interest.	1,209,673 ordinary shares (subject to a 12 month escrow period ending 14 July 2026).

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.