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ASX and Media Release: 10 October 2024  
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## FIRB Approval Received

Rex Minerals Limited (Rex or the Company) advises that MACH Metals Australia Pty Ltd (MACH Metals) has received written confirmation under the *Foreign Acquisitions and Takeovers Act 1975* (Cth) that the Australian Commonwealth Government has no objection to the scheme of arrangement for the proposed acquisition by MACH Metals of all of the shares in Rex which it does not already own (Scheme). Accordingly, the condition precedent to the Scheme relating to FIRB approval contained in clause 3.1(a) of the Scheme Implementation Deed has been satisfied.

The Scheme remains subject to the satisfaction of certain other limited conditions as previously announced, including requisite court approval.

This announcement has been authorised for release by the Board of Directors of Rex Minerals.

### Further information

For more information about the Company and its projects, please visit our website <https://www.rexminerals.com.au/> or contact:

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