19 February 2024

Vesting of Performance Rights

Trinex Minerals Limited (ASX: TX3) (**Trinex** or the **Company**) wishes to announce that a total of 102,884,615 performance rights have now vested following the Company's announcement of results from rock chip samples taken at the Ross Lake Lithium Project.

These performance rights (known as "Tranche 1 Performance Rights") were issued to the vendors of the Ross Lake and MAC Lithium Projects and the Company's corporate advisor on 21 November 2023 (following receipt of shareholder approval). A summary of the terms of the performance rights is set out in Schedules 2 and 3 of the Company's 2023 Notice of General Meeting (released to ASX on 6 October 2023).

All 102,884,615 performance rights may be exercised into fully paid ordinary shares in the capital of the Company before 21 November 2028.

ENDS

Release authorised by the Board of Directors of Trinex Minerals Limited.

For further information please contact:

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About Trinex Minerals

Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds several lithium focused projects in Canada, a base metals resource at its Mt Hardy Project in the Northern Territory, several exciting projects in Western Australia and South Australia.