

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **RESOURCE DEVELOPMENT GROUP LIMITED**ACN/ARSN **ACN 149 028 142****1. Details of substantial holder (1)**Name **MINERAL RESOURCES LIMITED**ACN/ARSN (if applicable) **ACN 118 549 910**There was a change in the interests of the substantial holder on **07/04/2022**The previous notice was given to the company on **03/02/2021**The previous notice was dated **03/02/2021****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	1,897,587,201	67.53%	1,897,587,201	65.77%

3. 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
07/04/2022	Mineral Resources Limited	Reduction in voting power resulting from the issue of additional fully paid ordinary shares by Resource Development Group Limited	nil	1,897,587,201	1,897,587,201

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mineral Resources Limited	Mineral Resources Limited	Mineral Resources Limited	Fully paid ordinary shares	1,897,587,201 fully paid ordinary shares	1,897,587,201 (65.77%) fully paid ordinary shares

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
	Refer Appendix A

6. Addresses

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

Name	Address
Mineral Resources Limited	1 Sleat Road, Applecross WA 6153

Signature

print name **Derek Oelofse** capacity **Group Financial Controller/Company Secretary**
 sign here  date **13/04/2022**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or

disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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THIS IS ANNEXURE 'A' OF 3 PAGES REFERRED TO IN FORM 604 'NOTICE OF CHANGE
OF INTERESTS OF SUBSTANTIAL HOLDER' LODGED BY MINERAL RESOURCES
LIMITED IN RELATION TO RESOURCE DEVELOPMENT GROUP ACN 149 028 142

Print Name Derek Oelofse

Capacity: Company Secretary

Sign Here



Date 13/04/2022

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5. Changes in association

The associates of the substantial holder at the time of purchase of shares and since are as listed below.

Name	Address
Crushing Services International Pty Ltd	1 Sleat Road, Applecross WA 6153
P.I.H.A. Pty Ltd	1 Sleat Road, Applecross WA 6153
Process Minerals International Pty Ltd	1 Sleat Road, Applecross WA 6153
Polaris Metals Pty Ltd	1 Sleat Road, Applecross WA 6153
Eclipse Minerals Pty Ltd	1 Sleat Road, Applecross WA 6153
Auvex Resources Pty Ltd	1 Sleat Road, Applecross WA 6153
Mineral Resources (Equipment) Pty Ltd	1 Sleat Road, Applecross WA 6153
Everthere Pty Ltd	1 Sleat Road, Applecross WA 6153
PIHA (Water) Pty Ltd	1 Sleat Road, Applecross WA 6153
Steelpile Pty Ltd	1 Sleat Road, Applecross WA 6153
Kumina Iron Pty Ltd	1 Sleat Road, Applecross WA 6153
MRL Asset Management Pty Ltd	1 Sleat Road, Applecross WA 6153
Vigor Materials Handling Pty Ltd	1 Sleat Road, Applecross WA 6153
MRL Rail Pty Ltd	1 Sleat Road, Applecross WA 6153
MIS. Carbonart Pty Ltd	1 Sleat Road, Applecross WA 6153
Flotar Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 611 495 268 Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 611 494 912 Pty Ltd	1 Sleat Road, Applecross WA 6153
Wodgina Lithium Pty Ltd	1 Sleat Road, Applecross WA 6153
Mineral Resources Transport Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 616 667 442 Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 616 677 797 Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 616 678 249 Pty Ltd	1 Sleat Road, Applecross WA 6153
Reed Industrial Minerals Pty Ltd	1 Sleat Road, Applecross WA 6153
Reed Advanced Minerals Pty Ltd	1292 Hay Street, West Perth WA 6005
Onslow Iron Pty Ltd	1 Sleat Road, Applecross WA 6153
Bulk Ore Shuttle Systems Pty Ltd	1 Sleat Road, Applecross WA 6153
Cattamarra Farms Pty Ltd	1 Sleat Road, Applecross WA 6153
Energy Resources Limited	1 Sleat Road, Applecross WA 6153
Lithium Resources Australia Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 625 973 006 Pty Ltd	1 Sleat Road, Applecross WA 6153
Yilgarn Iron Pty Ltd	1 Sleat Road, Applecross WA 6153
Iron Resources Pty Ltd	1 Sleat Road, Applecross WA 6153
Graphite Resources Pty Ltd	1 Sleat Road, Applecross WA 6153
Magnetite Mineral Resources Pty Ltd	1 Sleat Road, Applecross WA 6153
Lithium Mineral Resources Pty Ltd	1 Sleat Road, Applecross WA 6153
Bauxite Mineral Resources Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 629 927 911 Pty Ltd	1 Sleat Road, Applecross WA 6153
MinRes Health Pty Ltd (ACN 629 928 150)	1 Sleat Road, Applecross WA 6153
ACN 629 923 753 Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 632 334 037 Pty Ltd	1 Sleat Road, Applecross WA 6153
Onslow Steel Pty Ltd (ACN 632 334 671)	1 Sleat Road, Applecross WA 6153
ACN 632 334 975 Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 634 817 244 Pty Ltd	1 Sleat Road, Applecross WA 6153
ACN 634 841 811 Pty Ltd	1 Sleat Road, Applecross WA 6153
MARBL Lithium Operations Pty Ltd	1 Sleat Road, Applecross WA 6153
MinRes Marine Pty Ltd (ACN 638 643 919)	1 Sleat Road, Applecross WA 6153
Mineral Resources Rail Pty Ltd (ACN 638 631 259)	1 Sleat Road, Applecross WA 6153
MinRes Properties Pty Ltd (ACN 638 657 486)	1 Sleat Road, Applecross WA 6153
Buckland Minerals Transport Pty Ltd (ACN 152 574 082)	1 Sleat Road, Applecross WA 6153
Bungaroo South Pty Ltd (ACN 152 574 528)	1 Sleat Road, Applecross WA 6153
Cape Preston Logistics Pty Ltd (ACN 152 574 233)	1 Sleat Road, Applecross WA 6153
ACN 641 843 987 Pty Ltd	1 Sleat Road, Applecross WA 6153
Resource Development Group Limited (ACN 149 028 142)	Level 3, 14 Walters Drive, Osborne Park WA 6017

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Central Systems Pty Ltd (ACN 107 284 319)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Mineral Solutions Australia Pty Ltd (ACN 626 914 458)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Comcen Pty Ltd (ACN 161 487 930)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Crushing Solutions Pty Ltd (ACN 151 387 709)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Aggregate Crushing Australia Pty Ltd (ACN 147 325 228)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Ore Sorting Australia Pty Ltd (ACN 608 847 445)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Wonmunna Iron Ore Pty Ltd (ACN 169 151 777)	1 Sleat Road, Applecross WA 6153
Location 53 Pty Ltd (ACN 618 320 773)	1 Sleat Road, Applecross WA 6153
Hedland Iron Pty Ltd (ACN 648 974 681)	1 Sleat Road, Applecross WA 6153
ACN 649 012 395 Pty Ltd	1 Sleat Road, Applecross WA 6153
Ashburton Properties Pty Ltd (ACN 649 043 112)	1 Sleat Road, Applecross WA 6153
Australian Garnet Pty Ltd	Level 3, 14 Walters Drive, Osborne Park WA 6017
Hitec Energy Pty Ltd (ACN 140 725 962)	1 Sleat Road, Applecross WA 6153
ACN 654 242 690 Pty Ltd	1 Sleat Road, Applecross WA 6153
Lithium Resources Pty Ltd (ACN 654 457 299)	1 Sleat Road, Applecross WA 6153
ACN 657 042 218 Pty Ltd (ACN 657 042 218)	1 Sleat Road, Applecross WA 6153