

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Mineral Resources Limited (MRL, MIN)</b>
<b>ABN</b>	<b>33 118 549 910</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chris Ellison
<b>Date of last notice</b>	13 September 2021

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Chris Ellison has an indirect holding of 22,278,005 Mineral Resources Ltd fully paid ordinary shares (Shares) through his shareholdings in Sandini Pty Ltd and Wabelo Pty Ltd, and by being a beneficiary of the Ellison Superannuation Fund.</p> <p>These are as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Shares</td> <td></td> </tr> <tr> <td>Sandini Pty Ltd</td> <td style="text-align: right;">21,745,361</td> </tr> <tr> <td>Wabelo Pty Ltd</td> <td style="text-align: right;">55,750</td> </tr> <tr> <td>Ellison Superannuation Fund</td> <td style="text-align: right;"><u>476,894</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>22,278,005</b></td> </tr> </table>	Shares		Sandini Pty Ltd	21,745,361	Wabelo Pty Ltd	55,750	Ellison Superannuation Fund	<u>476,894</u>	<b>Total</b>	<b>22,278,005</b>
Shares											
Sandini Pty Ltd	21,745,361										
Wabelo Pty Ltd	55,750										
Ellison Superannuation Fund	<u>476,894</u>										
<b>Total</b>	<b>22,278,005</b>										
<b>Date of change</b>	7/09/2022										

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>1. <u>Direct</u></p> <p>Rights granted but unvested:</p> <p><b>142,577</b> FY20 Long Term Incentive (LTI) plan Rights eligible to vest in August 2023.</p> <p><b>12,634</b> FY20 Short Term Incentive (STI) plan Rights eligible to vest in August 2022.</p> <p><b>18,251</b> FY20 Dividend Equity Rights eligible to vest in August 2023.</p> <p><b>102,950</b> FY21 LTI plan Rights eligible to vest in August 2024.</p> <p><b>9,043</b> FY21 Dividend Equity Rights eligible to vest in August 2024.</p> <p><b>7,880</b> FY21 STI plan Rights eligible to vest in:</p> <table style="margin-left: 40px;"> <tr> <td>August 2022</td> <td style="text-align: right;">3,940</td> </tr> <tr> <td>August 2023</td> <td style="text-align: right;"><u>3,940</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>7,880</b></td> </tr> </table> <p>2. <u>Indirect</u></p> <table style="margin-left: 40px;"> <tr> <td>Shares</td> <td></td> </tr> <tr> <td>Sandini Pty Ltd</td> <td style="text-align: right;">21,728,787</td> </tr> <tr> <td>Wabelo Pty Ltd</td> <td style="text-align: right;">55,750</td> </tr> <tr> <td>Ellison Superannuation Fund</td> <td style="text-align: right;"><u>476,894</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>22,261,431</b></td> </tr> </table>	August 2022	3,940	August 2023	<u>3,940</u>		<b>7,880</b>	Shares		Sandini Pty Ltd	21,728,787	Wabelo Pty Ltd	55,750	Ellison Superannuation Fund	<u>476,894</u>	<b>Total</b>	<b>22,261,431</b>
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<b>Total</b>	<b>22,261,431</b>																
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>																
<p><b>Number acquired</b></p>	<p><b>16,574</b> Shares</p>																
<p><b>Number disposed</b></p>	<p>Nil</p>																
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>																

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No. of securities held after change											
	<p>3. <u>Direct</u></p> <p>Rights granted but unvested:</p> <p><b>142,577</b> FY20 LTI plan Rights eligible to vest in August 2023.</p> <p><b>18,251</b> FY20 Dividend Equity Rights eligible to vest in August 2023.</p> <p><b>102,950</b> FY21 LTI plan Rights eligible to vest in August 2024.</p> <p><b>9,043</b> FY21 Dividend Equity Rights eligible to vest in August 2024.</p> <p><b>3,940</b> FY21 STI plan Rights eligible to vest in August 2023</p> <p><b>41,710</b> FY22 LTI plan Rights eligible to vest in August 2025.</p> <p><b>1,408</b> FY22 Dividend Equity Rights eligible to vest in August 2025.</p> <p><b>8,348</b> FY22 STI plan Rights eligible to vest in:</p> <table style="margin-left: 40px;"> <tr> <td>August 2023</td> <td style="text-align: right;">4,174</td> </tr> <tr> <td>August 2024</td> <td style="text-align: right;"><u>4,174</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>8,348</b></td> </tr> </table>	August 2023	4,174	August 2024	<u>4,174</u>		<b>8,348</b>				
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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>1. FY20 STI plan:</b></p> <p>Awards made under the STI plan that exceed 50% of Base Fixed Annual Remuneration are deferred in the form of Shares that vest equally one and two years following the grant, subject to continuous employment, clawback and malus. For further details of the FY20 STI Rights, refer to the Company's FY21 Remuneration Report. 12,634 Rights issued under the FY20 STI plan vested on 29 August and converted to Shares. These Shares became available to trade on 7 September 2022.</p> <p><b>2. FY21 STI plan:</b></p> <p>Awards made under the STI plan that exceed 50% of Base Fixed Annual Remuneration are deferred in the form of Shares that vest equally one and two years following the grant, subject to continuous employment, clawback and malus. For further details of the FY21 STI Rights, refer to the Company's FY22 Remuneration Report. 3,940 Rights issued under the FY21 STI plan vested on 29 August and converted to Shares. These Shares became available to trade on 7 September 2022.</p>
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### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not traded during a closed period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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