

14 SEPTEMBER 2023

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Mineral Resources Limited (ASX: MIN) (MinRes or the Company) advises that the Company's Annual General Meeting (AGM) will be held on Thursday 16 November 2023.

An item of business at the AGM will be the re-election of directors. In accordance with ASX Listing Rule 14.3, MinRes gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 27 September 2023.

Any nominations must be received at the MinRes registered office no later than 5.00pm (AWST) on Wednesday 27 September 2023.

ENDS

This announcement dated 14 September 2023 has been authorised for release to the ASX by Derek Oelofse, GM Corporate Finance and Company Secretary. For further information, please contact:

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. With a focus on people and innovation, MinRes has become one of the ASX's best-performing companies since listing in 2006. For more information, visit www.mineralresources.com.au.