

Appointment of General Counsel and Joint Company Secretaries

Mineral Commodities Ltd (“**MRC**”) (ASX:MRC) is pleased to advise that it has appointed Ms Sarah Gaffney-Smith as General Counsel and Joint Company Secretary of MRC. Mr Trevor Harris, MRC’s Chief Financial Officer has also been appointed as Joint Company Secretary of MRC. The appointments are effective 8 July 2024.

Ms Gaffney-Smith is a qualified corporate and commercial lawyer with twenty years’ experience gained at top-tier firms and consulting with ASX mining companies.

Ms Gaffney-Smith and Mr Harris replace Ms Katherine Garvey as Company Secretary.

For the purpose of ASX Listing Rule 12.6, Ms Gaffney-Smith and Mr Harris will be the persons responsible for communications with the ASX in relation to ASX Listing Rule matters from 8 July 2024.

ENDS

Issued by Mineral Commodities Ltd ACN 008 478 653 www.mineralcommodities.com

Authorised by the CEO and Joint Company Secretary, Mineral Commodities Ltd.

For further information, please contact:

INVESTORS & MEDIA

Scott Lowe

CEO

T +61 8 6373 8900

info@mncom.com.au

CORPORATE

Sarah Gaffney-Smith

Joint Company Secretary

T +61 8 6373 8900

info@mncom.com.au

About Mineral Commodities Ltd

Mineral Commodities Ltd is a global mining and development company with a primary focus on the production of high-grade Mineral Sands and Natural Flake Graphite from operations in South Africa and Norway.

The Company is a producer of zircon, rutile, garnet, magnetite, and ilmenite concentrates through its Tormin Mineral Sands Operation, located on the Western Cape of South Africa.

The Company also owns and operates the Skaland Graphite Operation in Norway, the world’s highest-grade operating flake graphite mine and is the only producer in Europe. The planned development of the Munglinup Graphite Project, located in Western Australia, builds on the Skaland acquisition and is a further step toward an integrated, downstream value-adding strategy which aims to capitalise on the fast-growing demand for sustainably manufactured lithium-ion batteries.

The Company’s aspiration is to become a leading vertically integrated diversified producer of graphitic anode materials and value-added mineral products with a commitment to operate with a focus on the Environment, Sustainability and Governance.

Forward Looking Statements

This announcement may contain forward-looking information and forward-looking statements (collectively, forward-looking statements). These forward-looking statements are made as of the date of this announcement and the Company does not intend, and does not assume any obligation, to update these forward-looking statements.

Forward-looking statements relate to future events or future performance and reflect Company management's expectations or beliefs regarding future events and include, but are not limited to the Company's strategy and objectives. In certain cases, forward-looking statements can be identified by the use of words such as, "aim", "anticipated", "believe", "considered", "continue", "could", "estimate", "expected", "for", "forecast", "future", "interpreted", "likely", "looking", "may", "open", "optionality", "plan" or "planned", "potential", "provides", "robust", "targets", "will" or variations of such words and phrases or statements that certain actions, events or results may, could, would, might or will be taken, occur or be achieved or the negative of these terms or comparable terminology. By their very nature forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of the Company to be materially different from any future results, performance or achievements expressed or implied by the forward-looking statements.

Although the Company has attempted to identify important factors that could cause actual actions, events or results to differ materially from those described in forward-looking statements, there may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. There can be no assurance that forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements.