

20 September 2024

Date of AGM and closing date for director nominations

Mineral Resources Limited (**ASX:MIN; Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3, the Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 27 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Friday, 27 September 2024.

ENDS

This announcement dated 20 September 2024 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer 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.