

7 August 2025

Committee Update

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) provides an update on its Remuneration and People Committee (the **Committee**), according to Listing Rule 12.8.

Following the resignation of Justin Langer on 6 August 2025, the Board has appointed Ross Carroll to the Remuneration and People Committee, effective today, 7 August 2025. Accordingly, the Committee members are Malcolm Bunday as Chair, Colleen Hayward and Mr Carroll.

All MinRes directors are invited to, and routinely attend, meetings of the Committee in order to support independent oversight of remuneration and people-related matters.

ENDS

This announcement dated 7 August 2025 has been authorised for release to the ASX by the Chair of Mineral Resources Limited.

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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. For more information, visit www.mineralresources.com.au.