

13 December 2024

Appointment of joint Company Secretary

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) wishes to announce the re-appointment of Derek Oelofse as joint Company Secretary effective 13 December 2024.

Derek is the General Manager Corporate Finance and previously served as Company Secretary from 4 October 2018 through to 31 January 2024. Derek is a Fellow of Chartered Accountants Australia and New Zealand, and has been an employee of MinRes since 2012.

Mark Wilson will continue in his role as Chief Financial Officer and Company Secretary.

ENDS

This announcement dated 13 December 2024 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer and Company Secretary.

For further information, please contact:

Chris Chong

General Manager Investor Relations
Mineral Resources Limited
T: +61 8 9315 0213
E: chris.chong@mrl.com.au

Peter Law

Senior Media Manager
Mineral Resources Limited
T: +61 428 925 422
E: peter.law@mrl.com.au

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.