

19 November 2024

Resignation of Joint Company Secretary

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) wishes to announce that Jenna Mazza has resigned from the position of joint Company Secretary and will transition to a specialist legal counsel role reporting to the Board's Ethics and Governance Committee with effect from 19 November 2024.

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

ENDS

This announcement dated 19 November 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

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.