

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Mineral Resources Ltd
<b>ABN</b>	33 118 549 910

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kelvin Flynn
<b>Date of last notice</b>	5/8/19

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nature of interest: Director of Trustee companies: Registered Holders: <ul style="list-style-type: none"><li>Flynn Fund Pty Ltd &lt;Flynn Future Fund A/c&gt;</li><li>Sharlin Nominees Pty Ltd &lt;Sharlin Account&gt;</li></ul>
<b>Date of change</b>	09/07/20
<b>No. of securities held prior to change</b>	11,566
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	A total of 4,421 (1,311 for Q1FY20, 1,056 for Q2FY20, 1,217 for Q3FY20 & 837 for Q4FY20)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL
<b>No. of securities held after change</b>	11,566 Ordinary Shares - Flynn Fund Pty Ltd <Flynn Future Fund A/c> 4,421 Ordinary Shares - Sharlin Nominees Pty Ltd <Sharlin Account>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MRL's Director Fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MRL shares.  This allotment relates to Kelvin Flynn's director fees for Quarter 1, Quarter 2, Quarter 3 and Quarter 4 of Financial Year 2020 (FY20) (1 July 2019 to 30 June 2020). The number of shares issued is based on the Volume Weighted Average Price for the five days leading up to and including the end of the quarters.
---	---

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
---	----

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	No written clearance is required for this transaction.

---

+ See chapter 19 for defined terms.

For personal use only