

**Form 605**  
**Corporations Act 2001**  
**Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **MINERAL RESOURCES LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

08 October 2021

The previous notice was given to the company on

08 September 2021

The previous notice was dated

08 September 2021

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
09/07/2021	FIL	SELL	51.5956 AUD	935	935
09/07/2021	FIL	SELL	51.5956 AUD	4,069	4,069
09/07/2021	FIL	SELL	51.5956 AUD	5,334	5,334
09/07/2021	FIL	SELL	51.5956 AUD	5,334	5,334
09/07/2021	FIL	SELL	51.5956 AUD	5,439	5,439
09/07/2021	FIL	SELL	51.5956 AUD	9,643	9,643
09/07/2021	FIL	SELL	51.5956 AUD	14,141	14,141
09/07/2021	FIL	SELL	51.5956 AUD	24,919	24,919
09/07/2021	FIL	SELL	51.5956 AUD	48,068	48,068
09/09/2021	FIL	SELL	50.5294 AUD	1,608	1,608
09/09/2021	FIL	SELL	50.5294 AUD	90,104	90,104
09/15/2021	FIL	SELL	51.3500 AUD	1,033	1,033
09/15/2021	FIL	SELL	51.3500 AUD	11,098	11,098
09/15/2021	FIL	SELL	51.3500 AUD	24,363	24,363
09/15/2021	FIL	SELL	51.3500 AUD	58,644	58,644
09/15/2021	FIL	SELL	51.3500 AUD	77,296	77,296
09/15/2021	FIL	SELL	51.3500 AUD	97,190	97,190
09/15/2021	FIL	SELL	51.3500 AUD	114,217	114,217
09/15/2021	FIL	SELL	51.3500 AUD	231,125	231,125
09/17/2021	FIL	SELL	48.6616 AUD	27,373	27,373
09/17/2021	FIL	SELL	48.6616 AUD	87,033	87,033
09/21/2021	FIL	SELL	45.5882 AUD	463	463
09/21/2021	FIL	SELL	45.5882 AUD	615	615
09/21/2021	FIL	SELL	45.5882 AUD	2,643	2,643
09/21/2021	FIL	SELL	45.5882 AUD	3,461	3,461

09/21/2021	FIL	SELL	45.5882 AUD	3,461	3,461
09/21/2021	FIL	SELL	45.5882 AUD	3,529	3,529
09/21/2021	FIL	SELL	45.5882 AUD	4,950	4,950
09/21/2021	FIL	SELL	45.5882 AUD	6,266	6,266
09/21/2021	FIL	SELL	45.5882 AUD	7,860	7,860
09/21/2021	FIL	SELL	45.5882 AUD	10,976	10,976
09/21/2021	FIL	SELL	45.5882 AUD	16,191	16,191
09/21/2021	FIL	SELL	45.5882 AUD	26,338	26,338
09/21/2021	FIL	SELL	45.5882 AUD	31,230	31,230
09/21/2021	FIL	SELL	45.5882 AUD	34,613	34,613
09/21/2021	FIL	SELL	45.5882 AUD	43,667	43,667
09/21/2021	FIL	SELL	45.5882 AUD	103,737	103,737
09/21/2021	FIL	SELL	45.9101 AUD	11	11
09/21/2021	FIL	SELL	45.9101 AUD	116	116
09/21/2021	FIL	SELL	45.9101 AUD	258	258
09/21/2021	FIL	SELL	45.9101 AUD	620	620
09/21/2021	FIL	SELL	45.9101 AUD	815	815
09/21/2021	FIL	SELL	45.9101 AUD	1,028	1,028
09/21/2021	FIL	SELL	45.9101 AUD	2,442	2,442
09/22/2021	FIL	SELL	44.5279 AUD	674	674
09/22/2021	FIL	SELL	44.5279 AUD	896	896
09/22/2021	FIL	SELL	44.5279 AUD	3,846	3,846
09/22/2021	FIL	SELL	44.5279 AUD	5,039	5,039
09/22/2021	FIL	SELL	44.5279 AUD	5,039	5,039
09/22/2021	FIL	SELL	44.5279 AUD	5,138	5,138
09/22/2021	FIL	SELL	44.5279 AUD	7,204	7,204
09/22/2021	FIL	SELL	44.5279 AUD	9,121	9,121
09/22/2021	FIL	SELL	44.5279 AUD	11,442	11,442
09/22/2021	FIL	SELL	44.5279 AUD	15,976	15,976
09/22/2021	FIL	SELL	44.5279 AUD	23,567	23,567
09/22/2021	FIL	SELL	44.5279 AUD	38,338	38,338
09/22/2021	FIL	SELL	44.5279 AUD	45,458	45,458
09/22/2021	FIL	SELL	44.5279 AUD	50,383	50,383
09/22/2021	FIL	SELL	44.5279 AUD	63,563	63,563
09/22/2021	FIL	SELL	44.5279 AUD	151,001	151,001
09/29/2021	FIL	SELL	43.3721 AUD	16,245	16,245
09/29/2021	FIL	SELL	43.3721 AUD	67,491	67,491
10/08/2021	FIL	SELL	43.5375 AUD	1,101	1,101
10/08/2021	FIL	SELL	43.5375 AUD	11,649	11,649
10/08/2021	FIL	SELL	43.5375 AUD	25,573	25,573
10/08/2021	FIL	SELL	43.5375 AUD	81,115	81,115
10/08/2021	FIL	SELL	43.5375 AUD	102,382	102,382
10/08/2021	FIL	SELL	43.5375 AUD	244,039	244,039
			<b>Total Sells</b>	<b>(2,230,536)</b>	<b>(2,230,536)</b>

### 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	9,417,572	9,417,572	4.99%

### 4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature

of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A
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Sign Here \_\_\_\_\_

Dated: 12 October 2021

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

## Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL Investment Management (Australia) Limited	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	399,516
		BROWN BROTHERS HARRIMAN AND CO		13,585
		CITIBANK LONDON		1,314,575
		HSBC BANK PLC (C)		190,900
		JP MORGAN, BOURNEMOUTH (C)		1,963,831
		JPMORGAN CHASE BANK NA LDN		132,776
		NATIONAL ASTL BK MELBOURNE (S)		922,868
		NORTHERN TRUST LONDON (C)		1,065,455
		STATE STREET LUXEMBOURG		45,952
FIL Investment Management (Singapore) Limited	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	NORTHERN TRUST LONDON (C)		32,950
FIL Responsible Entity (Australia) Limited	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)		3,335,164
<b>Grand Total</b>				<b>9,417,572</b>