*Rule 3.19A.2*

# 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

| | |
|---|---|
| **Name of entity** | **Mineral Resources Limited (MIN)** |
| **ABN** | **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.

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|---|---|
| **Name of Director** | Chris Ellison |
| **Date of last notice** | 7 September 2022 |

**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.

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| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Chris Ellison has an indirect holding of 22,285,311 Mineral Resources Ltd fully paid ordinary shares (Shares) through his shareholdings in Sandini Pty Ltd and Wabelo Pty Ltd, and by being a beneficiary of the Ellison Superannuation Fund.<br><br>These are as follows:<br>Shares<br>Sandini Pty Ltd 21,745,361<br>Wabelo Pty Ltd 55,750<br>Ellison Superannuation Fund 484,200<br>**Total 22,285,311** |
| **Date of change** | 23/09/2022 |

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|---|---|
| **No. of securities held prior to change** | 1. Direct<br><br>Rights granted but unvested:<br><br>**142,577** FY20 Long Term Incentive (LTI) plan Rights eligible to vest in August 2023.<br><br>**18,251** FY20 Dividend Equity Rights eligible to vest in August 2023.<br><br>**102,950** FY21 LTI plan Rights eligible to vest in August 2024.<br><br>**9,043** FY21 Dividend Equity Rights eligible to vest in August 2024.<br><br>**3,940** FY21 STI plan Rights eligible to vest in August 2023<br><br>**41,710** FY22 LTI plan Rights eligible to vest in August 2025.<br><br>**1,408** FY22 Dividend Equity Rights eligible to vest in August 2025.<br><br>**8,348** FY22 STI plan Rights eligible to vest in:<br>August 2023 4,174<br>August 2024 4,174<br>**8,348**<br><br>2. Indirect<br><br>Shares<br>Sandini Pty Ltd 21,745,361<br>Wabelo Pty Ltd 55,750<br>Ellison Superannuation Fund 476,894<br>**Total** **22,278,005** |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 7,306 Shares |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $65.27 each, based on the Volume Weighted Average Price of Mineral Resources Limited ordinary shares for the five business days up to and including 12 September 2022 |

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| **No. of securities held after change** | 3. Direct<br><br>Rights granted but unvested:<br><br>**142,577** FY20 LTI plan Rights eligible to vest in August 2023.<br><br>**18,251** FY20 Dividend Equity Rights eligible to vest in August 2023.<br><br>**102,950** FY21 LTI plan Rights eligible to vest in August 2024.<br><br>**9,043** FY21 Dividend Equity Rights eligible to vest in August 2024.<br><br>**3,940** FY21 STI plan Rights eligible to vest in August 2023<br><br>**41,710** FY22 LTI plan Rights eligible to vest in August 2025.<br><br>**1,408** FY22 Dividend Equity Rights eligible to vest in August 2025.<br><br>**8,348** FY22 STI plan Rights eligible to vest in:<br>August 2023 4,174<br>August 2024 4,174<br>**8,348**<br><br>4. Indirect<br><br>Shares<br>Sandini Pty Ltd 21,745,361<br>Wabelo Pty Ltd 55,750<br>Ellison Superannuation Fund 484,200<br>**Total** **22,285,311** |
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+ See chapter 19 for defined terms.

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|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 7,306 Shares issued as part of the Company's Dividend Reinvestment Plan at $65.27 each, based on the Volume Weighted Average Price of Mineral Resources Limited ordinary shares for the five business days up to and including 12 September 2022. |

## 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.

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

## Part 3 – +Closed period

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|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | Not traded during a closed period |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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