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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 (MinRes)
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.

Name of Director	Justin Langer
Date of last notice	5 July 2024

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Justin Langer holds an indirect holding of 3,935 Mineral Resources ordinary shares ("Shares") through his directorship of the Trustee company - Sunrise Group (WA) Pty Ltd and by being a beneficiary of Chilly Dog Super Pty Ltd.
Date of change	3 September 2024
No. of securities held prior to change	Direct 2,117 Ordinary Shares
Class	Ordinary Shares
Number acquired	3,935
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$153,372

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 2,117 Ordinary Shares Indirect Shares Chilly Dog Super Pty Ltd 1,935 Sunrise Group (WA) Pty Ltd 2,000 **Total 3,935**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	This change relates to an on-market purchases of shares. The share tranches were acquired at an average price of $38.97 based on the active market price on the date of change.

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.

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 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 Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No, the shares were not traded during a closed period.

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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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