21 January 2025

Appendix 3Y Clarification

Mineral Resources Limited (**ASX: MIN)** (**MinRes** or **the Company**) provides amended Appendix 3Y notifications attached. These are updates to the Appendix 3Y dated 15 January 2025 for directors Susan Corlett, Colleen Hayward, Justin Langer, James McClements, Denise McComish, Jacqueline McGill, Zimi Meka and Xi Xi.

The notices are amended to reflect:

- the date the securities were allocated to each director being 15 January 2025, rather than the previously stated 31 December 2024
- the value of the securities allocated to each director
- that all the securities allocated were purchased on-market.

ENDS

This announcement dated 21 January 2025 has been authorised for release to the ASX by Derek Oelofse, GM Corporate Finance and Company Secretary.

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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.

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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	James McClements
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	27,741
Class	Ordinary Shares
Number acquired	1,418
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $48,338 for the quarter ended 31 December 2024.
No. of securities held after change	29,159 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

+ See chapter 19 for defined terms.

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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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Rule 3.19A.2

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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	Susan Corlett
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	6,853
Class	Ordinary Shares
Number acquired	882
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $30,084 for the quarter ended 31 December 2024
No. of securities held after change	7,735 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

+ See chapter 19 for defined terms.

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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?	No
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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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	Colleen Hayward
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	2,719
Class	Ordinary Shares
Number acquired	773
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $26,354 for the quarter ended 31 December 2024.
No. of securities held after change	3,492 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

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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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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	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	Direct 2,719 Ordinary Shares Indirect Shares Chilly Dog Super Pty Ltd 1,935 Sunrise Group (WA) Pty Ltd 2,000 **Total 3,935**
Class	Ordinary Shares
Number acquired	773

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $26,354 for the quarter ended 31 December 2024.
No. of securities held after change	Direct 3,492 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	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

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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
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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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	Denise McComish
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	1,544
Class	Ordinary Shares
Number acquired	855
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $29,160 for the quarter ended 31 December 2024.
No. of securities held after change	2,399 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

+ See chapter 19 for defined terms.

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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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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	Jacqueline McGill
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	1,313
Class	Ordinary Shares
Number acquired	814
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $27,762 for the quarter ended 31 December 2024.
No. of securities held after change	2,127 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

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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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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	Zimi Meka
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	3,567
Class	Ordinary Shares
Number acquired	747
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $25,461 for the quarter ended 31 December 2024.
No. of securities held after change	4,314 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

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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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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	Xi Xi
Date of last notice	4 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 January 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 December 2024
No. of securities held prior to change	22,202
Class	Ordinary Shares
Number acquired	705
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$34.10 per share based on the Director Fee Entitlement of $24,029 for the quarter ended 31 December 2024.
No. of securities held after change	22,907 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 31 December 2024 (91 days from 1 October 2024 to 31 December 2024 inclusive). The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.

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

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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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