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11 August 2025

Appendix 3Y and 3Z Notifications

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) provides the attached Appendix 3Y and 3Z notifications for Justin Langer.

ENDS

This announcement dated 11 August 2025 has been authorised for release to the ASX by Derek Oelofse, 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. 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	Justin Langer
Date of last notice	4 July 2025

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	11 August 2025 for the Director Fee Entitlement (refer Nature of Change below) for the period ending 6 August 2025
No. of securities held prior to change	Direct 5,850 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	429

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30.35 per share based on the Director Fee Entitlement of $13,011 for the period ended 6 August 2025
No. of securities held after change	Direct 6,279 Ordinary Shares Indirect Chilly Dog Super Pty Ltd 1,935 Ordinary Shares Sunrise Group (WA) Pty Ltd 2,000 Ordinary Shares **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 period ending 6 August 2025 (37 days from 1 July 2025 to 6 August 2025 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 period.

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

+ See chapter 19 for defined terms.

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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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+ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

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.3 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 July 2025
Date that director ceased to be director	6 August 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities

Direct

6,279 Ordinary Shares

Indirect

Chilly Dog Super Pty Ltd	1,935 Ordinary Shares
Sunrise Group (WA) Pty Ltd	2,000 Ordinary Shares
Total	**3,935**

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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