8 April 2026

Appendix 3Y Notifications

Mineral Resources Limited (ASX: **MIN**) (**MinRes** or **company**) attaches the Appendix 3Y notifications for Directors Malcolm Bundey, Colleen Hayward, Xi Xi, Lawrie Tremaine, Susan Ferrier and Colin Moorhead (**the Non-Executive Directors**) relating to an allotment of company shares to the Non-Executive Directors for the portion of their director fees for the quarter ended 31 March 2026.

ENDS

This announcement dated 8 April 2026 has been authorised for release to the ASX by Sarah Standish, 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	Malcolm Bundey
Date of last notice	9 January 2026

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	7 April 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 March 2026
No. of securities held prior to change	4,617 Ordinary Shares 780,000 MinRes Options
Class	Ordinary Shares
Number acquired	1,676
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55.20 per share based on the Director Fee Entitlement of $92,466 for the quarter ended 31 March 2026

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No. of securities held after change	6,293 Ordinary Shares 780,000 MinRes Options
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 and subject to minimum shareholding requirements, 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 March 2026 (90 days from 1 January 2026 to 31 March 2026 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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Rule 3.19A.2

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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	9 January 2026

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	7 April 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 March 2026
No. of securities held prior to change	6,873 Ordinary Shares
Class	Ordinary Shares
Number acquired	469
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55.20 per share based on the Director Fee Entitlement of $25,868 for the quarter ended 31 March 2026
No. of securities held after change	7,342 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 and subject to minimum shareholding requirements, 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 March 2026 (90 days from 1 January 2026 to 31 March 2026 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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Rule 3.19A.2

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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	9 January 2026

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	7 April 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 March 2026
No. of securities held prior to change	16,206 Ordinary Shares
Class	Ordinary Shares
Number acquired	469
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55.20 per share based on the Director Fee Entitlement of $25,868 for the quarter ended 31 March 2026
No. of securities held after change	16,675 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 and subject to minimum shareholding requirements, 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 March 2026 (90 days from 1 January 2026 to 31 March 2026 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	Lawrie Tremaine
Date of last notice	9 January 2026

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	7 April 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 March 2026
No. of securities held prior to change	1,268 Ordinary Shares
Class	Ordinary Shares
Number acquired	549
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55.20 per share based on the Director Fee Entitlement of $30,272 for the quarter ended 31 March 2026
No. of securities held after change	1,817 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 and subject to minimum shareholding requirements, Directors receive 50% of their Directors' 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 March 2026 (90 days from 1 January 2026 to 31 March 2026 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	Susan Ferrier
Date of last notice	9 January 2026

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	7 April 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 March 2026
No. of securities held prior to change	430 Ordinary Shares
Class	Ordinary Shares
Number acquired	467
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55.20 per share based on the Director Fee Entitlement of $25,758 for the quarter ended 31 March 2026
No. of securities held after change	897 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 and subject to minimum shareholding requirements, 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 March 2026 (90 days from 1 January 2026 to 31 March 2026 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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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	Colin Moorhead
Date of last notice	12 March 2026

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	**7** April 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 31 March 2026
No. of securities held prior to change	**Direct** 430 Fully Paid Ordinary Shares
	Indirect 1,690 Fully Paid Ordinary Shares
Class	Ordinary Shares
Number acquired	467
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55.20 per share based on the Director Fee Entitlement of $25,758 for the quarter ended 31 March 2026

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No. of securities held after change	**Direct** 897 Fully Paid Ordinary Shares
	Indirect 1,690 Fully Paid Ordinary Shares
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 and subject to minimum shareholding requirements, 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 March 2026 (90 days from 1 January 2026 to 31 March 2026 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

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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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