15 May 2026

# Appendix 3Y Notification

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **company**) attaches the Appendix 3Y notification for Managing Director Chris Ellison relating to the on-market sale of 1,750,000 MinRes shares between 11 and 14 May 2026.

Mr Ellison's most recent prior disposal of MinRes shares occurred in December 2017.

This disposal was undertaken for personal financial planning purposes, including the establishment of a family office, and was conducted in accordance with MinRes' Securities Trading Policy.

Mr Ellison has been the major shareholder of MinRes for 33 years, including 20 years as a publicly listed company, and remains the company's largest shareholder. He retains a significant shareholding of 20,834,661 shares, representing 10.54% of issued capital.

**ENDS**

This announcement dated 15 May 2026 has been authorised for release to the ASX by Sarah Standish, Company Secretary.

For further information, please contact:

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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** | Chris Ellison |
| **Date of last notice** | 6 September 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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Holder**<br>Sandini Pty Ltd as trustee for (ATF) Karratha Rigging Unit<br><br>**Nature of Interest**<br>Beneficial interest in ordinary shares held by Sandini Pty Ltd ATF Karratha Rigging Unit of which Mr Ellison is a beneficiary |
| **Date of change** | 11 May 2026 |
| **No. of securities held prior to change** | **Direct**<br>Nil |

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| | |
|---|---|
| | **Indirect**<br><br>*Sandini Pty Ltd ATF Karratha Rigging Unit:*<br>• 22,030,967 Ordinary Shares<br>• 136,849 FY26 LTIP Performance Rights eligible to vest in August 2029<br><br>*Wabelo Pty Ltd:*<br>• 55,750 Ordinary Shares<br><br>*Ellison Superannuation Pty Ltd ATF Ellison Super Fund:*<br>• 497,944 Ordinary Shares |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | - |
| **Number disposed** | 1,750,000 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $69.98 per share (weighted average, excludes brokerage, rounded to two decimals) |
| **No. of securities held after change** | **Direct**<br>Nil |
| | **Indirect**<br><br>*Sandini Pty Ltd ATF Karratha Rigging Unit:*<br>• 20,280,967 Ordinary Shares<br>• 136,849 FY26 LTIP Performance Rights eligible to vest in August 2029<br><br>*Wabelo Pty Ltd:*<br>• 55,750 Ordinary Shares<br><br>*Ellison Superannuation Pty Ltd ATF Ellison Super Fund:*<br>• 497,944 Ordinary Shares |
| **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 | On-market share sale |

## 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 |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **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

| | |
|---|---|
| **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 |

+ See chapter 19 for defined terms.



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