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1 September 2026

Conclusion of ASIC investigation

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **company**) provides an update on the outcome of the Australian Securities and Investments Commission (**ASIC**) investigation into the company and its current and former directors and officers, including Managing Director Chris Ellison.

ASIC has informed the company that it has concluded its investigation and determined that it will not take any enforcement action.

ENDS

This announcement dated 1 September 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 mining services and diversified resources company with operations in iron ore and lithium. A growth company built on an integrated business model, MinRes provides innovative pit-to-ship solutions, operational expertise and capital infrastructure to engineer, construct and operate world-class commodity projects. Further information is available at **www.mineralresources.com.au**.