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7 September 2026

Date of AGM and closing date for director nominations

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **company**) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (**AGM**) of the company will be held on Wednesday, 18 November 2026.

An item of business at the AGM will be the election of directors. In accordance with MinRes' Constitution and ASX Listing Rule 14.3, the company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 15 September 2026. Any nominations must therefore be received at the company's registered office no later than 5:00pm AWST on Tuesday, 15 September 2026.

Shareholders will be advised of further details regarding the 2026 AGM in a separate Notice of Meeting, which will be provided in October 2026.

ENDS

This announcement dated 7 September 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 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**.