5 October 2026

Appendix 3Y Notifications

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

ENDS

This announcement dated 5 October 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**.

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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	3 July 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	1 October 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 September 2026.
No. of securities held prior to change	7,785 Ordinary Shares 200,000 MinRes Options (vested, unexercised) 580,000 MinRes Options (unvested)
Class	Ordinary Shares
Number acquired	1,782 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$52.62 per share based on the Director Fee Entitlement of $93,750 for the quarter ended 30 September 2026.

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No. of securities held after change	9,567 Ordinary Shares 200,000 MinRes Options (vested, unexercised) 580,000 MinRes Options (unvested)
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 30 September 2026 (92 days from 1 July 2026 to 30 September 2026 inclusive). The number of shares issued is based on the Volume Weighted Average Price (VWAP) 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	3 July 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	1 October 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 September 2026
No. of securities held prior to change	12,486 Ordinary Shares
Class	Ordinary Shares
Number acquired	529
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$52.62 per share based on the Director Fee Entitlement of $27,790.17 for the quarter ended 30 September 2026
No. of securities held after change	13,015 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 30 September 2026 (92 days from 1 July 2026 to 30 September 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	3 July 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	1 October 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 September 2026
No. of securities held prior to change	7,760 Ordinary Shares
Class	Ordinary Shares
Number acquired	527
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$52.62 per share based on the Director Fee Entitlement of $27,678.57 for the quarter ended 30 September 2026
No. of securities held after change	8,287 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 30 September 2026 (92 days from 1 July 2026 to 30 September 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	3 July 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	1 October 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 September 2026
No. of securities held prior to change	2,306 Ordinary Shares
Class	Ordinary Shares
Number acquired	618
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$52.62 per share based on the Director Fee Entitlement of $32,477.67 for the quarter ended 30 September 2026
No. of securities held after change	2,924 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 30 September 2026 (92 days from 1 July 2026 to 30 September 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	3 July 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	1 October 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 September 2026
No. of securities held prior to change	1,313 Ordinary Shares
Class	Ordinary Shares
Number acquired	524
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$52.62 per share based on the Director Fee Entitlement of $27,566.97 for the quarter ended 30 September 2026
No. of securities held after change	1,837 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 30 September 2026 (92 days from 1 July 2026 to 30 September 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

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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	Colin Moorhead
Date of last notice	30 September 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	1 October 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 September 2026
No. of securities held prior to change	**Direct** 1,332 Fully Paid Ordinary Shares
	Indirect 1,690 Fully Paid Ordinary Shares
Class	Ordinary Shares
Number acquired	587
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$52.62 per share based on the Director Fee Entitlement of $30,875.00 for the quarter ended 30 September 2026
No. of securities held after change	**Direct** 1,919 Fully Paid Ordinary Shares

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	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 30 September 2026 (92 days from 1 July 2026 to 30 September 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

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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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