Announcement Summary

Entity name

MINERAL RESOURCES LIMITED

Date of this announcement

Thursday October 08, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MINAB	RIGHTS	36,673	30/09/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

MINERAL RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

118549910

1.3 ASX issuer code

MIN

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/10/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

MINAB : RIGHTS

Date the +securities the subject of this notification were issued

30/9/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Chris Ellison	Sandini Pty Ltd ATF Karratha Rigging Unit A/C	2,027
Darren Killeen	Michael Killeen	150
Darren Killeen	Kimmey Killeen	1,295
Joshua Thurlow	Thurlow Family Trust ATF Thurlow Family A/C	1,154
Joshua Thurlow	Joshua Thurlow	1,152
Mark Wilson	Mark Wilson	2,243
Mike Grey	Michael Grey	2,043
Darren Hardy	Darren Hardy	1,080

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Dividend Equivalent Rights (DERs) granted in accordance with the Company's Equity Incentive Plan as approved by shareholders at the 2025 Annual General Meeting. Details of DERs are set out in the 2025 Notice of Meeting: https://clients3.weblink.com.au/pdf/MIN/03009372.pdf.

Any other information the entity wishes to provide about the +securities the subject of this notification

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Issue details

Number of +securities

36,673

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MIN : ORDINARY FULLY PAID	198,614,518

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MINAB : RIGHTS	3,230,636
MINAA : OPTION EXPIRING 30-JUN-2031 EX $25.40	780,000

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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