

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	Justin Langer
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	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	30 September 2024								
No. of securities held prior to change	<p><u>Direct</u></p> <p style="padding-left: 40px;">2,117 Ordinary Shares</p> <p><u>Indirect</u></p> <p>On 3 September 2024, Justin Langer acquired an indirect holding of 3,935 Ordinary Shares through his directorship of the Trustee company - Sunrise Group (WA) Pty Ltd and by being a beneficiary of Chilly Dog Super Pty Ltd</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Shares</td> <td></td> </tr> <tr> <td>Chilly Dog Super Pty Ltd</td> <td style="text-align: right;">1,935</td> </tr> <tr> <td>Sunrise Group (WA) Pty Ltd</td> <td style="text-align: right; border-bottom: 1px solid black;">2,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">3,935</td> </tr> </table>	Shares		Chilly Dog Super Pty Ltd	1,935	Sunrise Group (WA) Pty Ltd	2,000	Total	3,935
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Sunrise Group (WA) Pty Ltd	2,000								
Total	3,935								
Class	Ordinary Shares								

+ See chapter 19 for defined terms.

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Number acquired	602						
Number disposed	-						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL						
No. of securities held after change	<p><u>Direct</u></p> <p>2,719 Ordinary Shares</p> <p><u>Indirect</u></p> <p>Shares</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Chilly Dog Super Pty Ltd</td> <td style="text-align: right;">1,935</td> </tr> <tr> <td>Sunrise Group (WA) Pty Ltd</td> <td style="text-align: right; border-bottom: 1px solid black;">2,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">3,935</td> </tr> </table>	Chilly Dog Super Pty Ltd	1,935	Sunrise Group (WA) Pty Ltd	2,000	Total	3,935
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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	<p>In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares.</p> <p>This allotment relates to director fees for the quarter 1 July 2024 to 30 September 2024. 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.</p>						

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

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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

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.