

ASX ANNOUNCEMENT

Thursday, 4 October 2018

Appointment of Joint Company Secretary

Mineral Resources Limited (the **Company**) announces that Derek Oelofse has been appointed joint Company Secretary of the Company and of all the subsidiaries of the Company.

Chris Ellison

Managing Director

1 Sleat Road, Applecross, Western Australia 6153. Locked Bag 3, Canning Bridge, Applecross, Western Australia 6153 P +61 8 9329 3600 F +61 8 9329 3601 W www.mineralresources.com.au