

# Notification of dividend / distribution

# Update Summary

## Entity name MINERAL RESOURCES LIMITED

# Security on which the Distribution will be paid MIN - ORDINARY FULLY PAID

Announcement Type Update to previous announcement

# Date of this announcement

Wednesday March 27, 2019

#### **Reason for the Update**

Update for Volume Weighted Average Price (VWAP) for the Dividend Reinvestment Plan (DRP)

## Refer to below for full details of the announcement

# Announcement Details

Part 1 - Entity and announcement details

# 1.1 Name of +Entity MINERAL RESOURCES LIMITED

**1.2 Registered Number Type** ABN Registration Number

33118549910

# 1.3 ASX issuer code MIN

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Update for Volume Weighted Average Price (VWAP) for the Dividend Reinvestment Plan (DRP)

#### 1.4b Date of previous announcement(s) to this update

Thursday February 21, 2019

# 1.5 Date of this announcement

Wednesday March 27, 2019

# 1.6 ASX +Security Code MIN

Notification of dividend / distribution

# ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

**2A.1 Type of dividend/distribution** Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

# 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Monday December 31, 2018

2A.4 +Record Date Monday March 18, 2019

2A.5 Ex Date Friday March 15, 2019

**2A.6 Payment Date** Wednesday April 17, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

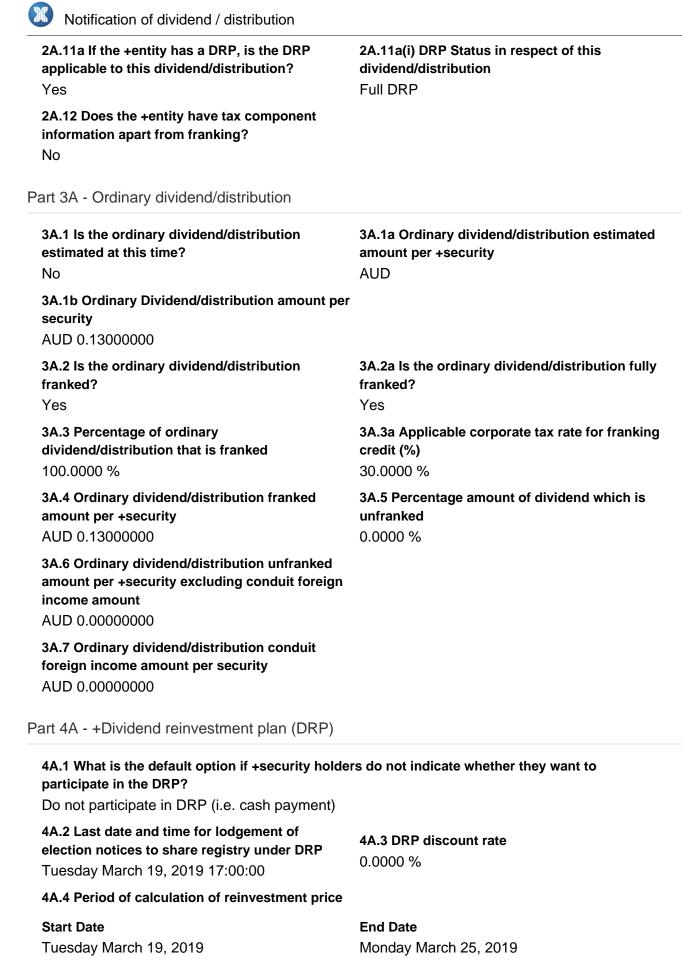
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.13000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



# 4A.5 DRP price calculation methodology

Volume Weighted Average Price over the five business days following the Record date.

<b>4A.6 DRP Price (including any discount):</b>	<b>4A.7 DRP +securities +issue date</b>
AUD 15.80940	Tuesday April 23, 2019
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

**4A.10** Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

**4A.12 Link to a copy of the DRP plan rules** Refer to Mineral Resources Ltd's web site

4A.13 Further information about the DRP

# Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

## 5.2 Additional information for inclusion in the Announcement Summary