
Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **MINERAL RESOURCES LIMITED**

ACN/ARSN **118 549 910**

1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the
Substantial holder on 27 / 08 / 2018

The previous notice was given to the company on 10 / 08 / 2018

The previous notice was dated 08 / 08 / 2018

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Refer to Annexure 2				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN (if applicable)	Nature of association
Perpetual Investment Management Limited	Related bodies corporate of Perpetual Limited
Perpetual Trustee Company Limited	Related bodies corporate of Perpetual Limited

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited	18/123 Pitt Street Sydney, NSW 2000

Signature

Eleanor Padman

Print name **ELEANOR PADMAN**

Capacity **COMPANY SECRETARY**

ANNEXURE 1 - Perpetual Investments Account Codes & Details

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Responsible Entity for:

INTERNAL CODE	REGISTRATION DETAILS
17	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
26	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
33	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
118	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
212	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
649	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
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651	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
654	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
670	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
695	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
774	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001

855	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2093	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2095	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2124	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2125	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2127	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2128	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2199	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2210	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2219	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2130	RBC Investor Services Australia Nominees Pty Ltd <BKCUST A/C> GPO Box 5430 Sydney NSW 2001
2089	RBC Investor Services Australia Nominees Pty Limited <PICREDIT> GPO Box 5430 Sydney NSW 2001
2086	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
106	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
133	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001

323	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
669	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
139	RBC Investor Services Australia Nominees Pty Ltd <PIQTE2 A/C> GPO Box 5430 Sydney NSW 2001
44	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
108	UBS Nominees Pty Ltd Level 16, Chifley Tower 2 Chifley Square Sydney NSW 2000
414	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
696	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
941	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Trustee for:

ALL 'SS' CODES	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
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Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, under Investment Management Agreements with:

INTERNAL CODE	REGISTRATION DETAILS
227	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
248	BNP Paribas Noms Pty Ltd P.O. Box R209 Royal Exchange Sydney NSW 1225
702	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
740	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225

786	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2085	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2122	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2131	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2216	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
220	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
221	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
222	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
224	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
2163	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
2222	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
194	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
779	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2101	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2152	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001

2161	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2172	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
210	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
215	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
230	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
231	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
392	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
394	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
449	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
773	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
788	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
791	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2100	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2166	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
711	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001

787	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2083	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2097	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2160	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2220	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001

Perpetual Trustee Company Limited as trustee, custodian or nominee

INTERNAL CODE	REGISTRATION DETAILS
T2	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T3	The Trust Company Limited GPO Box 4270 Sydney NSW 2001
T4	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T6	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T7	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001

ANNEXURE 2

CHANGES IN RELEVANT INTERESTS

Account	Security	Volume	Value	AsAtDate
2130	MIN	- 60,650	951,879	10/08/2018
786	MIN	- 12,856	206,891	27/08/2018
786	MIN	- 4,285	69,785	27/08/2018
786	MIN	- 12,884	192,427	21/08/2018
786	MIN	40,958	573,698	16/08/2018
786	MIN	1,873	26,040	16/08/2018
786	MIN	12,250	184,908	15/08/2018
786	MIN	18,456	279,700	14/08/2018
786	MIN	5,510	83,802	14/08/2018
786	MIN	5,510	83,504	14/08/2018
786	MIN	35,115	541,154	13/08/2018
786	MIN	5,250	82,903	10/08/2018
2166	MIN	- 28,500	458,717	27/08/2018
2166	MIN	- 9,500	154,734	27/08/2018
2166	MIN	22,500	343,497	24/08/2018
2166	MIN	63,640	891,297	16/08/2018
2166	MIN	17,200	259,597	15/08/2018
2166	MIN	62,617	948,852	14/08/2018
2166	MIN	18,692	284,246	14/08/2018
2166	MIN	18,691	283,230	14/08/2018
2172	MIN	- 1,500	24,429	27/08/2018
2172	MIN	- 4,500	72,418	27/08/2018
2172	MIN	20,350	285,040	16/08/2018
2172	MIN	5,300	80,001	15/08/2018
212	MIN	- 17,000	276,893	27/08/2018
212	MIN	- 51,000	820,862	27/08/2018
212	MIN	27,500	419,830	24/08/2018
212	MIN	28,506	422,809	21/08/2018
212	MIN	- 30,000	448,110	21/08/2018
212	MIN	- 100,000	1,416,069	17/08/2018
212	MIN	80,660	1,129,668	16/08/2018
212	MIN	22,000	332,043	15/08/2018
212	MIN	31,465	476,797	14/08/2018
212	MIN	9,392	142,822	14/08/2018
212	MIN	9,393	142,335	14/08/2018
212	MIN	60,000	924,549	13/08/2018
212	MIN	7,500	118,419	10/08/2018
212	MIN	100,000	1,580,476	9/08/2018
220	MIN	- 2,350	35,226	23/08/2018
220	MIN	- 67,042	988,931	20/08/2018
220	MIN	- 1,592	24,762	15/08/2018
220	MIN	- 2,462	38,636	10/08/2018
649	MIN	- 11,251	168,677	23/08/2018
649	MIN	- 320,913	4,734,296	20/08/2018
649	MIN	- 7,167	111,489	15/08/2018
649	MIN	- 13,036	204,594	10/08/2018
650	MIN	- 58,242	873,176	23/08/2018

650	MIN	-	1,297	20,176	15/08/2018
650	MIN	-	1,490	23,385	10/08/2018
653	MIN	-	39,175	630,535	27/08/2018
653	MIN	-	13,059	212,703	27/08/2018
44	MIN	-	9,636	144,465	23/08/2018
44	MIN	-	274,833	4,054,497	20/08/2018
44	MIN	-	5,948	92,526	15/08/2018
653	MIN	-	43,081	643,501	21/08/2018
653	MIN	-	51,366	757,781	20/08/2018
2097	MIN	-	13,969	224,836	27/08/2018
2097	MIN	-	4,656	75,836	27/08/2018
44	MIN	-	7,220	113,315	10/08/2018
653	MIN	-	120,111	1,682,203	16/08/2018
653	MIN	-	5,664	78,736	16/08/2018
653	MIN	-	36,852	556,202	15/08/2018
2097	MIN	-	14,035	209,641	21/08/2018
2222	MIN	-	186	2,788	23/08/2018
653	MIN	-	54,962	832,854	14/08/2018
653	MIN	-	16,406	249,483	14/08/2018
653	MIN	-	16,406	248,604	14/08/2018
2097	MIN	-	44,281	620,173	16/08/2018
2097	MIN	-	2,511	34,906	16/08/2018
2222	MIN	-	5,308	78,298	20/08/2018
653	MIN	-	104,885	1,616,189	13/08/2018
2097	MIN	-	6,398	96,564	15/08/2018
653	MIN	-	12,250	193,418	10/08/2018
2222	MIN	-	393	6,167	10/08/2018
2124	MIN	-	164	2,459	23/08/2018
2124	MIN	-	4,682	69,072	20/08/2018
2125	MIN	-	253	3,793	23/08/2018
2125	MIN	-	7,222	106,543	20/08/2018
711	MIN	-	7,255	108,607	16/08/2018
2127	MIN	-	20,000	279,032	16/08/2018
2127	MIN	-	15,000	227,598	15/08/2018
653	MIN	-	84,446	1,373,725	27/08/2018