

ASX ANNOUNCEMENT

Friday, 19 October 2018

Resignation and Appointments of Joint Company Secretary

Mineral Resources Limited ('the Company') announces the following changes to the role of Company Secretary effective today:

- Simon Rushton has resigned from his position as Company Secretary, a position which he has held since 26 May 2017, to enable him to concentrate on his role as Executive General Manager - Corporate Development for the Company
- Bruce Goulds, who has taken a leave of absence from the Company to focus on his recovery from health related issues¹, has resigned from his position of joint Company Secretary
- Mark Wilson, who recently joined the Company as Chief Financial Officer², has been appointed Company Secretary
- Derek Oelofse will continue in the role as joint Company Secretary³.

Chris Ellison
Managing Director

¹ Refer to the Company's ASX Market Announcement 1 August 2018

² Refer to the Company's ASX Market Announcement 1 August 2018

³ Refer to the Company's ASX Market Announcement 4 October 2018