Rule 3.19A.2

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 Ltd
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	Peter Wade
Date of last notice	9 July 2020

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee for the Wade Family Trust: Registered holder: Peter Wade <wade a="" c="" family=""></wade>	
Date of change	9 October 2020	
No. of securities held prior to change	344,710	
Class	Ordinary Shares	
Number acquired	1,257	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL	
No. of securities held after change	345,967 Ordinary Shares	

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	In accordance with MRL's Director Fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MRL shares.
	This allotment relates to Peter Wade's director fees for Quarter 1 of Financial Year 2021 (FY21) (1 July 2020 to 30 September 2020). The number of shares issued is based on the Volume Weighted Average Price for the five days leading up to and including the end the quarter.

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
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	No
traded during a *closed period where prior written clearance	
was required?	

⁺ See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

Appendix 3Y Change of Director's Interest Notice

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?	No written clearance is required for this transaction.

⁺ See chapter 19 for defined terms.