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	James McClements
Date of last notice	7 July 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 October 2021
No. of securities held prior to change	18,383
Class	Ordinary Shares
Number acquired	578
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL
No. of securities held after change	18,961 Ordinary Shares

⁺ See chapter 19 for defined terms.

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

N/A
N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this	No written clearance is required
provided?	for this transaction.

⁺ See chapter 19 for defined terms.