

6 October 2025

Appointment of Company Secretary

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) announces the appointment of Sarah Standish as joint Company Secretary effective from 6 October 2025.

Ms Standish has 20 years' experience in leading legal, governance, risk and compliance functions at ASX-listed and international companies involved in the mining and energy sectors.

She has held senior in-house legal and company secretary roles, most recently as General Counsel and Company Secretary at De Grey Mining Limited, which was acquired by Northern Star Resources (ASX: NST) in May 2025.

She previously served as General Counsel and Company Secretary at St Barbara Limited (ASX: SBM), general counsel at Imdex Limited (ASX: IMD) and is a graduate of the Australian Institute of Company Directors.

Ms Standish and Derek Oelofse will act as Joint Company Secretaries and share responsibility for communications with the ASX pursuant to Listing Rule 12.6.

Ms Standish replaces Mark Wilson, who resigns from the role of joint Company Secretary effective 6 October 2025. Mr Wilson will continue in his role as MinRes Chief Financial Officer.

The Board thanks Mr Wilson for his commitment and contribution to the role of joint Company Secretary since 2018.

ENDS

This announcement dated 6 October 2025 has been authorised for release to the ASX by the Board of Mineral Resources Limited.

For further information, please contact:

Chris Chong

General Manager Investor Relations
Mineral Resources Limited
T: +61 8 9315 0213
E: chris.chong@mrl.com.au

Peter Law

Senior Media Manager
Mineral Resources Limited
T: +61 428 925 422
E: peter.law@mrl.com.au

About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. For more information, visit www.mineralresources.com.au.