

5 May 2026

Appendix 3G notification

Mineral Resources Limited (ASX: **MIN**) (**MinRes** or **company**) will shortly lodge an Appendix 3G in relation to equity securities issued to employees and key management personnel (**KMP**) under the company's employee incentive plans, in accordance with ASX Listing Rule 3.10.3A. Full details of these equity securities are set out in the *2025 Annual Report* lodged with the ASX on 17 October 2025.

ENDS

This announcement dated 5 May 2026 has been authorised for release to the ASX by Sarah Standish, Company Secretary.

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) 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.