



# **Mineral Resources Limited**

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ABN 33 118 549 910  
ACN 118 549 910

20 January 2010

The Manager  
The Companies Announcements Platform  
ASX Limited

By E-lodgement

## **INFORMATION REQUIRED BY LISTING RULE 3.4**

In accordance with Listing Rule 3.4, Mineral Resources Limited supplies the following information on close of the Takeover Offer for all Unlisted Share Options of Polaris Metals NL:

1. A distribution schedule as set out in Listing Rule 4.10.7, and
2. A top 20 shareholder list as set out in Listing Rule 4.10.9.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Bruce Goulds'.

**BRUCE GOULDS**  
**COMPANY SECRETARY**

## MINERAL RESOURCES LIMITED

## ORDINARY FULLY PAID SHARES (TOTAL) As of 19 Jan 2010

## Range of Units

## Composition : ORD

Range	Total holders	Units	% of Issued Capital
1 - 1,000	1,246	667,370	0.43
1,001 - 5,000	1,560	4,085,615	2.64
5,001 - 10,000	427	3,176,109	2.05
10,001 - 100,000	347	9,512,952	6.14
100,001 - 999,999,999	65	137,378,095	88.73
<b>Rounding</b>			<b>0.01</b>
<b>Total</b>	<b>3,645</b>	<b>154,820,141</b>	<b>100.00</b>

**MINERAL RESOURCES LIMITED****Top 20 Shareholder List**

	<b>Name</b>	<b>Number Held</b>	<b>% of Issued Capital</b>
1.	SANDINI PTY LTD <KARRATHA RIGGING UNIT A/C>	35,804,065	23.13
2.	NATIONAL NOMINEES LIMITED	12,183,992	7.87
3.	HENDERSON PARK PTY LTD <WYATT FAMILY A/C>	11,757,344	7.59
4.	KENERIC NOMINEES PTY LTD <B & C GAVRANICH FAMILY A/C>	10,382,768	6.71
5.	RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <PIPOOLED A/C>	7,630,179	4.93
6.	J P MORGAN NOMINEES AUSTRALIA LIMITED	6,138,484	3.96
7.	ANZ NOMINEES LIMITED <CASH INCOME A/C>	5,770,968	3.73
8.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	5,689,648	3.68
9.	SKEET NOMINEES PTY LTD	5,354,324	3.46
10.	P D WADE <WADE FAMILY A/C>	4,416,162	2.85
11.	COGENT NOMINEES PTY LIMITED	4,394,066	2.84
12.	UBS NOMINEES PTY LTD	3,630,014	2.34
13.	LION DIVERSIFIED HOLDINGS BERHAD	2,934,386	1.90
14.	RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <PIIC A/C>	2,889,599	1.87
15.	CITICORP NOMINEES PTY LIMITED	2,448,748	1.58
16.	PAKSIAN PTY LIMITED	2,055,750	1.33
17.	D & C GERAGHTY PTY LTD <THE GERAGHTY FAMILY A/C>	1,267,487	0.82
18.	BOND STREET CUSTODIANS LIMITED <MACQUARIE SMALLER CO'S A/C>	617,571	0.40
19.	EQUITY TRUSTEES LIMITED <SGH20>	597,600	0.39
20.	AMP LIFE LIMITED	581,810	0.38
	<b>Totals: Top 20 holders of ORDINARY FULLY PAID SHARES (TOTAL)</b>	<b>126,544,965</b>	<b>81.74</b>
	<b>Total Remaining Holders Balance</b>	<b>28,275,176</b>	<b>18.26</b>
	<b>Total Holders</b>	<b>154,820,141</b>	<b>100.00</b>