



Mineral Resources Limited

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Australian Stock Exchange Limited
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Appointment of a Non-Executive Director – Kelvin Flynn

The Chairman of Mineral Resources Limited announced today the appointment of Kelvin Flynn as an independent non-executive director of the Company effective immediately.

Kelvin's appointment is in line with the board's policy of continuously strengthening the board and management of the Company and he will sit on the Audit Committee.

Kelvin has 20 years of corporate experience in leadership positions in Australia and Asia having held the position of Executive Director / Vice President with Goldman Sachs and Managing Director of Alvarez & Marsal in Asia. Kelvin is a qualified Chartered Accountant with experience in merchant banking and corporate advisory including private equity and special situations investments into the mining & resources sector. He has also has worked in complex financial workouts, turnaround advisory and interim management.

Kelvin is the founder and Managing Director of merchant bank and advisory firm Sirona Capital, and is a director of privately held Talison Tantalum Pty Ltd, owner of the Wodgina mine and the world's largest primary deposit of tantalum.

The board welcomes Kelvin's appointment and looks forward to his contribution to the Company's growth and development.

Yours Sincerely

Bruce Goulds
Company Secretary