



# ASX ANNOUNCEMENT

5 June 2019

## Non-Executive Director Resignation

Mineral Resources Limited (MinRes, ASX: MIN, the Company) advises that Non-Executive Director Mr. Tim Roberts has resigned from the Company's Board with effect from today's date.

Mr. Roberts has indicated that the demands of his other business interests, as well as his New Zealand residence, have made it difficult for him to continue to serve the Company as a director at this time.

Mr. Roberts has confirmed that he remains a supportive shareholder of the Company and has no current intention to dispose of his shareholding.

The Board would like to recognise Tim's service to MinRes over his two and a half years as a director and his valuable contribution towards the growth and development of MinRes' business over this time. Tim brought extensive business experience to the Board and provided management with valuable guidance and assistance over this time.

### **Peter Wade**

Chairman

Mineral Resources Ltd

### **Ends**

For further information:

#### **Investor Relations**

Mark Wilson

CFO/Company Secretary

T: +61 8 9329 3600

E: [mark.wilson@mrl.com.au](mailto:mark.wilson@mrl.com.au)

#### **Media**

Peter Klinger

Cannings Purple

T: +61 411 251 540

E: [pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)



### **About Mineral Resources**

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006.

To learn more, please visit [www.mineralresources.com.au](http://www.mineralresources.com.au).

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