

29 April 2020

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder – Mineral Resources Limited (MIN)

We enclose notice of ceasing to be a substantial holder in Mineral Resources Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Ednew your,

Andrew Brown Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	MINERAL RESOURCES LIMITED		
ACN/ARSN	118 549 910		
1. Details of substantial holder (1)			
Name	Greencape Capital Pty Ltd		
ACN/ARSN (if applicable)	120 328 529		
The holder ceased to be a substantial holder on	27/04/2020		
The previous notice was given to the comp	any on 19/02/2020		
The previous notice was dated	19/02/2020		

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer	Greencape	Refer	Refer	Refer	Refer Annexure
Annexure 1	Capital Pty Ltd	Annexure 1	Annexure 1	Annexure 1	1

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name	Andrew Brown	Capacity	Company Secretary		
sign here	Oldsen your.	date	29/04/2020		

DIRECTIONS

(1) If there area number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure 1 consists of 1 page and is referred to in Form 605 signed by me and dated 29/04/2020

Maren your.

Andrew Brown Company Secretary of Greencape Capital Pty Ltd

Transactions: Company Name/Scheme: As at: Class of security:

MINERAL RESOURCES LIMITED (MIN) 27/04/2020 Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
10,000,0000		o "	140 700	7 000	7 000
	Greencape Capital Pty Ltd	Sell Buy	110,768 529,255	- 7,600 37,000	7,600 37,000
<u> </u>		Buy	456,100	34,000	37,000
24/03/2020			456,100	34,000	34,000
24/03/2020		Buy Buy	82,296	6,400	6,400
27/03/2020		Sell	158,125	- 11,500	11,500
21/03/2020		Buy	59,011	3,600	3,600
21/04/2020		Buy	106,548	6,500	6,500
22/04/2020		Buy	46,510	2,900	2,900
22/04/2020		Buy	80,190	5,000	5,000
23/04/2020		Buy	176,225	10,700	10,700
23/04/2020		Buy	103,758	6,300	6,300
23/04/2020		Sell	49,929	- 3,036	3,036
23/04/2020		Sell	318,845	- 19,388	19,388
23/04/2020		Sell	527,193	- 32,057	32,057
23/04/2020		Sell	153,091	- 9,309	9,309
23/04/2020		Sell	278,899	- 16,959	16,959
23/04/2020		Sell	14,637	- 890	890
24/04/2020		Sell	8,879	- 553	553
24/04/2020		Sell	385,996	- 24,040	24,040
24/04/2020		Sell	156,759	- 9,763	9,763
24/04/2020		Sell	31,053	- 1,934	1,934
24/04/2020		Sell	25,144	- 1,566	1,566
24/04/2020		Sell	113,872	- 7,092	7,092
24/04/2020		Sell	14,788	- 921	921
24/04/2020		Sell	14,788	- 921	921
24/04/2020		Sell	54,720	- 3,408	3,408
24/04/2020		Sell	230,698	- 14,368	14,368
24/04/2020		Sell	36,978	- 2,303	2,303
24/04/2020		Sell	238,100	- 14,829	14,829
24/04/2020		Sell	150,850	- 9,395	9,395
24/04/2020		Sell	34,007	- 2,118	2,118
24/04/2020		Sell	1,477	- 92	92
24/04/2020	as above	Buy	170,309	10,700	10,700
24/04/2020		Buy	97,092	6,100	6,100
27/04/2020	as above	Sell	649,579	- 40,585	40,585
27/04/2020	as above	Sell	499,192	- 31,189	31,189
27/04/2020		Sell	351,975	- 21,991	21,991
27/04/2020		Sell	185,583	- 11,595	11,595
27/04/2020	as above	Sell	263,977	- 16,493	16,493
27/04/2020	as above	Sell	286,385	- 17,893	17,893
27/04/2020	as above	Sell	451,176	- 28,189	28,189
27/04/2020		Sell	116,791	- 7,297	7,297
27/04/2020	as above	Sell	271,980	- 16,993	16,993
27/04/2020	as above	Sell	62,389	- 3,898	3,898
27/04/2020	as above	Sell	188,784	- 11,795	11,795
27/04/2020	as above	Sell	393,573	- 24,590	24,590
27/04/2020	as above	Sell	22,392	- 1,399	1,399
27/04/2020		Sell	343,972	- 21,491	21,491
27/04/2020	as above	Sell	20,791	- 1,299	1,299
27/04/2020	as above	Sell	17,263	- 1,076	1,076

Total Number of Securities

-285,115