

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Mineral Resources Limited (MRL, MIN)</b>
<b>ABN</b>	<b>33 118 549 910</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chris Ellison
<b>Date of last notice</b>	27 August 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Chris Ellison has an indirect holding in 22,053,681 unrestricted and 112,104 restricted Mineral Resources Ltd fully paid ordinary shares (Shares) through his shareholdings in Sandini Pty Ltd and Wabelo Pty Ltd, and by being a beneficiary of the Ellison Superannuation Fund.  These are as follows: <table style="margin-left: 20px;"> <tr> <td>Sandini Pty Ltd</td> <td style="text-align: right;">21,547,997</td> </tr> <tr> <td>Sandini Pty Ltd (Restricted Shares)</td> <td style="text-align: right;">112,104</td> </tr> <tr> <td>Wabelo Pty Ltd</td> <td style="text-align: right;">55,750</td> </tr> <tr> <td>Ellison Superannuation Fund</td> <td style="text-align: right;"><u>449,934</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>22,165,785</b></td> </tr> </table>	Sandini Pty Ltd	21,547,997	Sandini Pty Ltd (Restricted Shares)	112,104	Wabelo Pty Ltd	55,750	Ellison Superannuation Fund	<u>449,934</u>	<b>Total</b>	<b>22,165,785</b>
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<b>Total</b>	<b>22,165,785</b>										
<b>Date of change</b>	16 September 2020										

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>1. <u>Direct</u></p> <p>Rights granted but unvested:</p> <p><b>56,052</b> FY18 LTI plan Rights eligible to vest in August 2021.</p> <p><b>142,577</b> FY20 LTI plan Rights eligible to vest in August 2023.</p> <p><b>25,268</b> FY20 STI plan Rights eligible to vest in:</p> <table style="margin-left: 40px;"> <tr> <td>August 2021</td> <td style="text-align: right;">12,634</td> </tr> <tr> <td>August 2022</td> <td style="text-align: right;"><u>12,634</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>25,268</b></td> </tr> </table> <p>2. <u>Indirect</u></p> <table style="margin-left: 40px;"> <tr> <td>Shares</td> <td></td> </tr> <tr> <td>Sandini Pty Ltd</td> <td style="text-align: right;">21,547,997</td> </tr> <tr> <td>Sandini Pty Ltd (Restricted Shares)</td> <td style="text-align: right;">112,104</td> </tr> <tr> <td>Wabelo Pty Ltd</td> <td style="text-align: right;">55,750</td> </tr> <tr> <td>Ellison Superannuation Fund</td> <td style="text-align: right;"><u>438,388</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b><u>22,154,239</u></b></td> </tr> </table>	August 2021	12,634	August 2022	<u>12,634</u>		<b>25,268</b>	Shares		Sandini Pty Ltd	21,547,997	Sandini Pty Ltd (Restricted Shares)	112,104	Wabelo Pty Ltd	55,750	Ellison Superannuation Fund	<u>438,388</u>	<b>Total</b>	<b><u>22,154,239</u></b>
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<p><b>Class</b></p>	<p>Fully paid ordinary shares (Shares)</p>																		
<p><b>Number acquired</b></p>	<p><b>11,546</b> Shares</p>																		
<p><b>Number disposed</b></p>	<p>Nil</p>																		
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$29.2358 each, based on the Volume Weighted Average Price of Mineral Resources Ltd ordinary shares for the five business days up to and including 3<sup>rd</sup> September 2020.</p>																		

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No. of securities held after change	3. <u>Direct</u>												
	<p>Rights granted but unvested:</p> <p><b>56,052</b> FY18 LTI plan Rights eligible to vest in August 2021.</p> <p><b>142,577</b> FY20 LTI plan Rights eligible to vest in August 2023.</p> <p><b>25,268</b> FY20 STI plan Rights eligible to vest in:</p> <table style="margin-left: 20px;"> <tr> <td>August 2021</td> <td style="text-align: right;">12,634</td> </tr> <tr> <td>August 2022</td> <td style="text-align: right;"><u>12,634</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>25,268</b></td> </tr> </table>	August 2021	12,634	August 2022	<u>12,634</u>		<b>25,268</b>						
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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>11,546 Shares issued as part of the Company's Dividend Reinvestment Plan at \$29.2358 each, based on the Volume Weighted Average Price of Mineral Resources Ltd ordinary shares for the five business days up to and including 3<sup>rd</sup> September 2020.</p>
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>Not traded during a closed period</p>
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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