



Mineral Resources Limited

ACN 118 549 910

24 August 2007

Advisor, Issuers
Australian Stock Exchange Limited
GPO Box D187
Perth WA 6840

Dear Sir / Madam,

Record Date for Final Dividend 2006/07

It has come to the company's attention that the record date for the final dividend announced in the Annual Financial Report is not a viable record date. The record date for the final dividend has therefore been amended to Friday, 12 October 2007. The payment date will remain Thursday, 15 November 2007.

Yours Sincerely,

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

Bruce Goulds
Company Secretary

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