



Mineral Resources Limited

25 Wellard Street
Bibra Lake WA 6163
Ph 08 9437 7000
Fax 08 9434 4955

ABN 33 118 549 910
ACN 118 549 910

8 February 2010

The Manager
The Companies Announcements Platform
ASX Limited

By E-lodgement

INFORMATION REQUIRED BY LISTING RULE 3.4

In accordance with Listing Rule 3.4, Mineral Resources Limited supplies the following information on close of the Takeover Offer for all Shares in Polaris Metals NL:

1. A distribution schedule as set out in Listing Rule 4.10.7, and
2. A top 20 shareholder list as set out in Listing Rule 4.10.9.

Yours faithfully

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

**BRUCE GOULDS
COMPANY SECRETARY**

MINERAL RESOURCES LIMITED**ORDINARY FULLY PAID SHARES (TOTAL) As of 05 Feb 2010****Range of Units****Composition : ORD**

Range	Total holders	Units	% of Issued Capital
1 - 1,000	1,356	738,265	0.48
1,001 - 5,000	1,665	4,357,360	2.81
5,001 - 10,000	443	3,308,007	2.13
10,001 - 100,000	352	9,535,565	6.14
100,001 - 999,999,999	66	137,241,706	88.44
Total	3,882	155,180,903	100.00

MINERAL RESOURCES LIMITED**Top 20 Shareholder List**

Rank	Name	Units	% of Units
1.	SANDINI PTY LTD <KARRATHA RIGGING UNIT A/C>	35,804,065	23.07
2.	NATIONAL NOMINEES LIMITED	13,518,912	8.71
3.	HENDERSON PARK PTY LTD <WYATT FAMILY A/C>	11,757,344	7.58
4.	KENERIC NOMINEES PTY LTD <B & C GAVRANICH FAMILY A/C>	10,382,768	6.69
5.	RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <PIPOOLED A/C>	10,331,016	6.66
6.	J P MORGAN NOMINEES AUSTRALIA LIMITED	7,118,173	4.59
7.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	5,628,617	3.63
8.	ANZ NOMINEES LIMITED <CASH INCOME A/C>	5,210,804	3.36
9.	COGENT NOMINEES PTY LIMITED	4,902,654	3.16
10.	UBS NOMINEES PTY LTD	4,568,431	2.94
11.	P D WADE <WADE FAMILY A/C>	4,416,162	2.85
12.	CITICORP NOMINEES PTY LIMITED	3,283,706	2.12
13.	PAKSAN PTY LIMITED	2,055,750	1.32
14.	LION DIVERSIFIED HOLDINGS BERHAD	1,958,739	1.26
15.	AMP LIFE LIMITED	1,634,379	1.05
16.	D & C GERAGHTY PTY LTD <THE GERAGHTY FAMILY A/C>	1,267,487	0.82
17.	RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <PIIC A/C>	837,482	0.54
18.	EQUITY TRUSTEES LIMITED <SGH20>	714,000	0.46
19.	BOND STREET CUSTODIANS LIMITED <MACQUARIE SMALLER CO'S A/C>	617,571	0.40
20.	CITICORP NOMINEES PTY LIMITED <CFS DEVELOPING COMPANIES A/C>	520,000	0.34
Totals: Top 20 holders of ORDINARY FULLY PAID SHARES (TOTAL)		126,528,060	81.54
Total Remaining Holders Balance		28,652,843	18.46
Total Holders		155,180,903	100.00