



Mineral Resources Limited

1 Sleat Road
Applecross WA 6153
Ph 08 9329 3600
Fax 08 9329 3601

ABN 33 118 549 910
ACN 118 549 910

16 December 2010

Companies Announcement Office
ASX Limited

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Mineral Resources Limited advises that it has relocated its Registered Office and Principal Place of Business to the following address:

1 Sleat Road
Applecross WA 6153

The new telephone and facsimile numbers are:

Telephone: +61 (08) 9329 3600
Facsimile: +61 (08) 9329 3601

The new postal address is:

Locked Bag 3
Canning Bridge WA 6153

For and on behalf of
Mineral Resources Limited

Bruce Goulds
Company Secretary