



# Mineral Resources Limited

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## Re-structuring of Audit Committee

The Company today announces that it has restructured its Audit Committee in line with the recommendations set out by the ASX Corporate Governance Council. In particular, Recommendation 4.2 requires that the Audit Committee should be structured so that it (inter alia) “consists only of non-executive directors”.

As a result of the restructure, Mr Peter Wade, Managing Director, has resigned from the Audit Committee. The committee now consists of three independent, non-executive directors, Mark Dutton (Chair), Joe Ricciardo, and Kelvin Flynn.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Bruce Goulds', is positioned above the typed name.

Bruce Goulds  
Company Secretary