

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **MINERAL RESOURCES LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

22 April 2020
05 February 2020
05 February 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	11,578,509	6.15%	13,545,962	7.19%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
02/04/2020	FIL	BUY	16.5910 AUD	12,324	12,324
02/04/2020	FIL	BUY	16.5910 AUD	15,969	15,969
02/04/2020	FIL	BUY	16.5910 AUD	18,982	18,982
02/04/2020	FIL	BUY	16.5910 AUD	24,204	24,204
02/04/2020	FIL	BUY	16.5910 AUD	55,080	55,080
02/05/2020	FIL	BUY	17.1997 AUD	13,667	13,667
02/05/2020	FIL	BUY	17.1997 AUD	17,710	17,710
02/05/2020	FIL	BUY	17.1997 AUD	21,051	21,051
02/05/2020	FIL	BUY	17.1997 AUD	26,843	26,843
02/05/2020	FIL	BUY	17.1997 AUD	61,084	61,084
02/06/2020	FIL	BUY	17.4041 AUD	426	426

02/06/2020	FIL	BUY	17.4041 AUD	1,293	1,293
02/06/2020	FIL	BUY	17.4041 AUD	1,582	1,582
02/06/2020	FIL	BUY	17.4041 AUD	3,991	3,991
02/06/2020	FIL	BUY	17.4041 AUD	4,154	4,154
02/06/2020	FIL	BUY	17.4041 AUD	7,180	7,180
02/06/2020	FIL	BUY	17.4041 AUD	7,879	7,879
02/06/2020	FIL	BUY	17.4041 AUD	10,210	10,210
02/06/2020	FIL	BUY	17.4041 AUD	12,136	12,136
02/06/2020	FIL	BUY	17.4041 AUD	15,475	15,475
02/06/2020	FIL	BUY	17.4041 AUD	17,244	17,244
02/06/2020	FIL	BUY	17.4041 AUD	35,214	35,214
02/07/2020	FIL	BUY	17.3010 AUD	429	429
02/07/2020	FIL	BUY	17.3010 AUD	1,411	1,411
02/07/2020	FIL	BUY	17.3010 AUD	1,726	1,726
02/07/2020	FIL	BUY	17.3010 AUD	4,355	4,355
02/07/2020	FIL	BUY	17.3010 AUD	4,532	4,532
02/07/2020	FIL	BUY	17.3010 AUD	7,835	7,835
02/07/2020	FIL	BUY	17.3010 AUD	8,597	8,597
02/07/2020	FIL	BUY	17.3010 AUD	11,141	11,141
02/07/2020	FIL	BUY	17.3010 AUD	13,242	13,242
02/07/2020	FIL	BUY	17.3010 AUD	16,885	16,885
02/07/2020	FIL	BUY	17.3010 AUD	18,816	18,816
02/07/2020	FIL	BUY	17.3010 AUD	38,424	38,424
02/10/2020	FIL	BUY	16.9616 AUD	1,715	1,715
02/10/2020	FIL	BUY	16.9616 AUD	7,506	7,506
02/10/2020	FIL	BUY	16.9616 AUD	9,276	9,276
02/10/2020	FIL	BUY	16.9616 AUD	23,487	23,487
02/10/2020	FIL	BUY	16.9616 AUD	24,442	24,442
02/10/2020	FIL	BUY	16.9616 AUD	42,256	42,256
02/10/2020	FIL	BUY	16.9616 AUD	46,370	46,370
02/10/2020	FIL	BUY	16.9616 AUD	60,085	60,085
02/10/2020	FIL	BUY	16.9616 AUD	71,417	71,417
02/10/2020	FIL	BUY	16.9616 AUD	91,071	91,071
02/10/2020	FIL	BUY	16.9616 AUD	101,485	101,485
02/10/2020	FIL	BUY	16.9616 AUD	207,239	207,239
02/10/2020	FIL	BUY	17.0079 AUD	442	442
02/10/2020	FIL	BUY	17.0079 AUD	442	442
02/10/2020	FIL	BUY	17.0079 AUD	1,040	1,040
02/10/2020	FIL	BUY	17.0079 AUD	1,083	1,083
02/10/2020	FIL	BUY	17.0079 AUD	1,870	1,870
02/10/2020	FIL	BUY	17.0079 AUD	2,052	2,052
02/10/2020	FIL	BUY	17.0079 AUD	2,660	2,660
02/10/2020	FIL	BUY	17.0079 AUD	3,164	3,164
02/10/2020	FIL	BUY	17.0079 AUD	4,030	4,030
02/10/2020	FIL	BUY	17.0079 AUD	4,492	4,492
02/10/2020	FIL	BUY	17.0079 AUD	9,172	9,172
04/02/2020	FIL	SELL	14.9792 AUD	16,651	16,651
04/15/2020	FIL	BUY	16.3041 AUD	1,290	1,290
04/15/2020	FIL	BUY	16.3041 AUD	4,269	4,269
04/15/2020	FIL	BUY	16.3041 AUD	5,482	5,482
04/15/2020	FIL	BUY	16.3041 AUD	13,688	13,688

04/15/2020	FIL	BUY	16.3041 AUD	14,349	14,349
04/15/2020	FIL	BUY	16.3041 AUD	21,356	21,356
04/15/2020	FIL	BUY	16.3041 AUD	59,620	59,620
04/16/2020	FIL	BUY	16.3533 AUD	795	795
04/16/2020	FIL	BUY	16.3533 AUD	2,629	2,629
04/16/2020	FIL	BUY	16.3533 AUD	3,377	3,377
04/16/2020	FIL	BUY	16.3533 AUD	8,431	8,431
04/16/2020	FIL	BUY	16.3533 AUD	8,838	8,838
04/16/2020	FIL	BUY	16.3533 AUD	13,153	13,153
04/16/2020	FIL	BUY	16.3533 AUD	36,722	36,722
04/17/2020	FIL	BUY	16.9460 AUD	919	919
04/17/2020	FIL	BUY	16.9460 AUD	3,042	3,042
04/17/2020	FIL	BUY	16.9460 AUD	3,906	3,906
04/17/2020	FIL	BUY	16.9460 AUD	9,755	9,755
04/17/2020	FIL	BUY	16.9460 AUD	10,226	10,226
04/17/2020	FIL	BUY	16.9460 AUD	15,219	15,219
04/17/2020	FIL	BUY	16.9460 AUD	42,489	42,489
04/20/2020	FIL	BUY	16.7274 AUD	121,178	121,178
04/21/2020	FIL	BUY	16.4099 AUD	56,900	56,900
04/21/2020	FIL	BUY	16.4109 AUD	68,553	68,553
04/22/2020	FIL	BUY	16.0294 AUD	230,031	230,031
			Total Buys	1,984,104	1,984,104
			Total Sells	(16,651)	(16,651)
			Total Net Buys	1,967,453	1,967,453

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here _____

Dated: 24 April 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	476,662
		BROWN BROTHERS HARRIMAN AND CO		32,484
		CITIBANK LONDON		1,622,405
		HSBC BANK PLC (C)		1,344,474
		JP MORGAN, BOURNEMOUTH (C)		2,078,048
		JPMORGAN CHASE BANK NA LDN		234,347
		NATIONAL ASTL BK MELBOURNE (S)		1,157,722
		NORTHERN TRUST LONDON (C)		1,397,383
FIL RESPONSIBLE ENTITY (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)		5,202,437
Grand Total				13,545,962