



ASX ANNOUNCEMENT

21 September 2020

Non-Executive Director Appointment – Ms Susan (Susie) Corlett

Mineral Resources Limited (ASX:MIN, MRL) is pleased to announce the appointment of Susie Corlett to the Board of MRL as an Independent Non-Executive Director with effect from 4 January 2021.

Ms Corlett is a geologist with extensive technical experience in both underground and open pit mining operations as well as investment experience financing major mining and infrastructure projects. She has a long-standing and enduring commitment to social responsibility and environmental sustainability, and an active interest in the development of high performing, diverse and inclusive leadership.

Ms Corlett currently serves as a Trustee of the Australian Institute of Mining and Metallurgy (AusIMM) Education Endowment Fund, a director of the Foundation for National Parks and Wildlife and as a non-executive director of other listed Australian resource companies, Iluka Resources Ltd and Aurelia Metals Ltd.

Commenting on Ms Corlett's appointment, MRL's Chairman, Peter Wade, said, *"We welcome Susie to the MRL family. Her practical geological expertise across a range of commodities, along with her extensive mining and finance experience, will be of great value to MRL as we continue to grow."*

"Her appointment will broaden, strengthen and diversify the Board's experience in a number of key areas, including strategy and growth, risk management, mergers and acquisitions, and sustainability."

Ms Corlett's qualifications include a Bachelor of Science (Honours in Geology) from the University of Melbourne and she is a graduate of the Australian Institute of Company Directors, Fellow of the AusIMM and member of Chief Executive Women.

This announcement dated 21 September 2020 has been authorised for release to the ASX by Mark Wilson, Company Secretary of Mineral Resources Limited.

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006.

To learn more, please visit www.mineralresources.com.au.

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