

31 JANUARY 2022

BOARD UPDATE

Non-Executive Director Appointment – Mr Kevin Gallagher

Mineral Resources Limited (**ASX: MIN; MRL** or **Company**) is pleased to announce the appointment of Kevin Gallagher to the Board of MRL as an Independent Non-Executive Director with effect from 1 March 2022.

Mr Gallagher has significant executive management experience across a range of businesses and is currently the Managing Director and Chief Executive Officer of Santos Limited. Previously, he was CEO of Clough Limited. Earlier in his career, he worked at Woodside Petroleum Limited including as CEO of the North West Shelf Venture. He has a strong record of leading and growing businesses, including overseeing the recent merger between Oil Search and Santos.

Sustainability Committee

The Board has resolved to establish a Sustainability Committee (**Committee**) to support and advise the Board in relation to the Company's sustainability strategy. The Committee will be chaired by Ms Susie Corlett and include Committee members, Ms Xi Xi and Mr James McClements.

MRL's Chairman, Peter Wade, said:

"MRL is committed to continually improving its sustainability performance to provide the metals and minerals which the world needs to transition to a low-carbon future."

"As part of our commitment, we are delighted to welcome Kevin to the MRL family. His extensive corporate background and knowledge of the Australian energy market will be of great value to MRL."

ENDS

This announcement dated 31 January 2022 has been authorised for release to the ASX by Mark Wilson, Company Secretary of Mineral Resources Limited.

For further information, please contact:

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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. For more information about our business, please visit www.mrl.com.au.