

17 May 2022

Non-Executive Director Appointment

Mineral Resources Limited (**ASX:MIN; MinRes** or **Company**) is pleased to announce the appointment of Zimi Meka to the Board of MinRes as an Independent Non-Executive Director with effect from 17 May 2022.

Mr Meka is the Chief Executive Officer and a founding director of consulting and engineering firm, Ausenco Pty Ltd. He has over 35 years' experience in the design, construction and operation of minerals processing plants and infrastructure, both in Australia and internationally. He has grown Ausenco from its inception in Australia into a well-respected global business with over 3,000 people across 26 offices in 14 countries servicing the minerals & metals, oil & gas and industrial sectors.

Commenting on the appointment, MinRes' Chairman, James McClements said:

"On behalf of my fellow directors, I am delighted to welcome Zimi to the MinRes family. His significant commercial and engineering experience and ability to deliver innovative solutions to the resources industry will be of significant value to MinRes. His appointment will broaden and strengthen the Board as we continue to execute our growth strategy."

Mr Meka's qualifications include a Bachelor of Engineering (Honours in Mechanical Engineering) from the Queensland University of Technology and he is a fellow of the Australian Institute of Mining and Metallurgy, Member of the Australian Institute of Company Directors, and Fellow of Engineers Australia.

ENDS

This announcement dated 17 May 2022 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer and Company Secretary.

For further information, please contact:

Chris Chong

Investor Relations Manager
Mineral Resources Limited
T: +61 8 9315 0213
E: chris.chong@mrl.com.au

Peter Klinger

Media Relations
Cannings Purple
T: +61 (0)411 251 540
E: pklinger@canningspurple.com.au

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 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, visit www.mrl.com.au.