

29 September 2022

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Mineral Resources Limited (**ASX:MIN; MinRes or Company**) announces that the Annual General Meeting (AGM) of the Company will be held on Thursday 17 November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with ASX Listing Rule 14.3, MinRes gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 5 October 2022.

Any nominations must be received at the MinRes registered office no later than 5.00pm (AWST) on Wednesday 5 October 2022.

ENDS

This announcement dated 29 September 2022 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller and Company Secretary.

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.