

12 December 2022

Non-Executive Director Appointment

Mineral Resources Limited (**ASX:MIN; MinRes** or the **Company**) is pleased to announce the appointment of Emeritus Professor Colleen Hayward AM to the MinRes Board as an Independent Non-Executive Director with effect 1 January 2023.

Professor Colleen Hayward is a senior Noongar woman with over 35 years of experience developing and leading programs to support and empower Aboriginal people in Western Australia. She has held senior appointments at a community, state and national level, spanning health, education, training, employment and law, including at Edith Cowan University where she is an Emeritus Professor in the School of Education.

Professor Hayward was awarded the 2008 National NAIDOC Aboriginal Person of the Year Award, the 2006 Premier of Western Australia's (WA) prestigious Multicultural Ambassador's Award and in 2009 was inducted into the WA Department of Education's Hall of Fame for Achievement in Aboriginal Education. In 2012, she was inducted into the WA Women's Hall of Fame and was recognised as a Member in the General Division of the Order of Australia. In 2015, she was awarded one of Murdoch University's Distinguished Alumni for her work in the areas of equity and social justice.

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

"As MinRes grows, we need to expand the size of our Board and incorporate a more diverse range of experiences and backgrounds. The appointment of Colleen as Independent Non-Executive Director will enhance Board diversity and bring specialist skills that reflect the growing needs of the business.

Through her highly-awarded work with Aboriginal and Torres Strait Islander communities, Colleen brings important skills and insights that will strengthen our approach to cultural heritage, traditional owner partnerships and community engagement."

ENDS

This announcement dated 12 December 2022 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller and Company Secretary.

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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 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.mineralresources.com.au