

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Mineral Resources Limited (MIN)</b>
<b>ABN</b>	<b>33 118 549 910</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chris Ellison
<b>Date of last notice</b>	4 September 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Chris Ellison has an indirect holding of 22,471,416 Mineral Resources Limited fully paid ordinary shares (Shares) through his shareholdings in Sandini Pty Ltd and Wabelo Pty Ltd, and by being a beneficiary of the Ellison Superannuation Fund.</p> <p>These are as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Shares</td> <td></td> </tr> <tr> <td>Sandini Pty Ltd</td> <td style="text-align: right;">21,919,233</td> </tr> <tr> <td>Wabelo Pty Ltd</td> <td style="text-align: right;">55,750</td> </tr> <tr> <td>Ellison Superannuation Fund</td> <td style="text-align: right;"><u>496,433</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>22,471,416</b></td> </tr> </table>	Shares		Sandini Pty Ltd	21,919,233	Wabelo Pty Ltd	55,750	Ellison Superannuation Fund	<u>496,433</u>	<b>Total</b>	<b>22,471,416</b>
Shares											
Sandini Pty Ltd	21,919,233										
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<b>Total</b>	<b>22,471,416</b>										
<b>Date of change</b>	27/09/2023										

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>1. <u>Direct</u></p> <p>Rights granted but unvested:</p> <p><b>102,950</b> FY21 LTI plan Rights eligible to vest in August 2024.</p> <p><b>12,478</b> FY21 Dividend Equity Rights eligible to vest in August 2024.</p> <p><b>41,710</b> FY22 LTI plan Rights eligible to vest in August 2025.</p> <p><b>1,280</b> FY22 Dividend Equity Rights eligible to vest in August 2025.</p> <p><b>4,174</b> FY22 STI plan Rights eligible to vest in August 2024.</p> <p><b>58,923</b> FY23 LTI plan Rights eligible to vest in August 2026</p> <p><b>891</b> FY23 Dividend Equity Rights eligible to vest in August 2026.</p> <p><b>4,814</b> FY23 STI plan Rights eligible to vest in:</p> <table style="margin-left: 40px;"> <tr> <td>August 2024</td> <td style="text-align: right;">2,407</td> </tr> <tr> <td>August 2025</td> <td style="text-align: right;"><u>2,407</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>4,814</b></td> </tr> </table> <p>2. <u>Indirect</u></p> <table style="margin-left: 40px;"> <tr> <td>Shares</td> <td></td> </tr> <tr> <td>Sandini Pty Ltd</td> <td style="text-align: right;">21,919,233</td> </tr> <tr> <td>Wabelo Pty Ltd</td> <td style="text-align: right;">55,750</td> </tr> <tr> <td>Ellison Superannuation Fund</td> <td style="text-align: right;"><u>491,521</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>22,466,504</b></td> </tr> </table>	August 2024	2,407	August 2025	<u>2,407</u>		<b>4,814</b>	Shares		Sandini Pty Ltd	21,919,233	Wabelo Pty Ltd	55,750	Ellison Superannuation Fund	<u>491,521</u>	<b>Total</b>	<b>22,466,504</b>
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<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>																
<p><b>Number acquired</b></p>	<p>4,912 Shares</p>																
<p><b>Number disposed</b></p>	<p>Nil</p>																
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$70.04 per share based on the Volume Weighted Average Price ('VWAP') of Mineral Resources Limited Shares for the five business days up to and including 19 September 2023.</p>																

+ See chapter 19 for defined terms.

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No. of securities held after change											
	<p>3. <u>Direct</u></p> <p>Rights granted but unvested:</p> <p><b>102,950</b> FY21 LTI plan Rights eligible to vest in August 2024.</p> <p><b>13,632</b> FY21 Dividend Equity Rights eligible to vest in August 2024.</p> <p><b>41,710</b> FY22 LTI plan Rights eligible to vest in August 2025.</p> <p><b>1,709</b> FY22 Dividend Equity Rights eligible to vest in August 2025.</p> <p><b>4,174</b> FY22 STI plan Rights eligible to vest in August 2024.</p> <p><b>58,923</b> FY23 LTI plan Rights eligible to vest in August 2026</p> <p><b>1,489</b> FY23 Dividend Equity Rights eligible to vest in August 2026.</p> <p><b>4,814</b> FY23 STI plan Rights eligible to vest in:</p> <table style="margin-left: 40px;"> <tr> <td>August 2024</td> <td style="text-align: right;">2,407</td> </tr> <tr> <td>August 2025</td> <td style="text-align: right;"><u>2,407</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>4,814</b></td> </tr> </table>	August 2024	2,407	August 2025	<u>2,407</u>		<b>4,814</b>				
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,912 Shares issued as part of the Company's Dividend Reinvestment Plan at \$70.04 per Share, based on the VWAP of Mineral Resources Limited Shares for the five business days up to and including 19 September 2023.
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not traded during a closed period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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