

16 November 2023

Non-Executive Director Appointment

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) is pleased to announce the appointment of Denise McComish to the MinRes Board as an Independent Non-Executive Director with effect from 1 December 2023. Ms McComish will also assume the position of Chair of the Company's Audit and Risk Committee.

Ms McComish has extensive financial, corporate, ESG and board experience across multiple sectors, principally in mining, energy, financial services and infrastructure.

She was a partner at KPMG in Perth for 30 years and held a number of leadership roles, including as a member of the KPMG Australia board and as National Mining Leader.

Ms McComish is currently a Non-Executive Director of Gold Road Resources Limited, Macmahon Holdings Limited, Webjet Limited, WA Electricity Generation and Retail Corporation (Synergy) and Beyond Blue Limited.

She is a Fellow of Chartered Accountants Australia and New Zealand and a member of the Australian Institute of Company Directors and Chief Executive Women.

A current member of the Australian Takeovers Panel and chair of the Advisory Board for the School of Business and Law at Edith Cowan University, she was recognised in the Top 100 Global Inspirational Women in Mining in 2018.

MinRes Chairman James McClements said:

"On behalf of my fellow directors, I am delighted to welcome an independent director of Denise's calibre to the MinRes Board.

"Her significant audit and advisory experience across a diverse range of sectors will be of significant value to MinRes as we continue to successfully deliver our growth strategy."

ENDS

This announcement dated 16 November 2023 has been authorised for release to the ASX by Derek Oelofse, GM Corporate Finance and Company Secretary. For further information, please contact:

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. With a focus on people and innovation, MinRes has become one of the ASX's best-performing companies since listing in 2006. For more information, visit www.mineralresources.com.au.