

16 April 2025

Resignation of Jacqueline McGill AO and Susan Corlett

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) advises that Jacqueline McGill AO and Susie Corlett have resigned as Non-Executive Directors of the MinRes Board, with effect from 16 April 2025.

Ms McGill joined the MinRes Board in January 2024 and also serves as a Non-Executive Director and Board Committee Chair across a number of Australian and international listed entities, including Goldfields Limited, New Hope Group, 29 Metals Ltd, as well as the Royal Automobile Association of South Australia.

Ms Corlett joined the MinRes Board in January 2021 and also serves as a Non-Executive Director across a number of entities including Iluka Resources, Aurelia Metals Ltd and Silex Systems Limited.

MinRes Non-Executive Chair James McClements said:

"Susie and Jacqui have contributed an enormous amount to the MinRes Board over their respective tenures.

"Both Susie and Jacqui have dedicated substantial time and effort over recent months in our efforts to improve governance and procedures across the business, whilst navigating their significant other professional commitments.

"On behalf of the Board, I want to thank Jacqui and Susie for their contribution and wish them the best for the future."

ENDS

This announcement dated 16 April 2025 has been authorised for release to the ASX by James McClements, Chair of the Board.

For further information, please contact:

Chris Chong

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

Peter Law

Senior Media Manager
Mineral Resources Limited
T: +61 428 925 422
E: peter.law@mrl.com.au

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. For more information, visit www.mineralresources.com.au.