

23 April 2025

## Resignation of Denise McComish

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) advises that Denise McComish has resigned as Non-Executive Director of the MinRes Board, with effect from 23 April 2025.

Ms McComish joined the MinRes Board in December 2023 and also serves as a Non-Executive Director of a number of Australian entities, including Gold Road Resources, Web Travel Group, Synergy and Beyond Blue.

The Nominations Committee, with the support of Korn Ferry, is well progressed in the appointment of a new Chair for announcement this quarter.

The Board and new Chair will review the Board composition and prioritise the appointment of new directors. The Board's committee structure and composition will also be reviewed under a new Chair. The Ethics and Governance Committee will be maintained and the whole Board is committed to continued best-practice corporate governance.

**MinRes Non-Executive Chair James McClements said:**

"On behalf of the Board, I want to thank Denise for her tireless work. As Chair of the Audit and Risk Committee, Denise brought her extensive audit experience to professionalising MinRes' risk processes and monitoring.

"Since taking on the additional responsibility of Chair of the Ethics and Governance Committee, Denise has dedicated significant time and effort to ensure MinRes has robust and appropriate corporate governance procedures to see the Company through its next stage.

"That commitment has been greatly appreciated and Denise has helped make MinRes a better Company as a result."

**ENDS**

This announcement dated 23 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](mailto:chris.chong@mrl.com.au)

**Peter Law**

Senior Media Manager  
Mineral Resources Limited  
T: +61 428 925 422  
E: [peter.law@mrl.com.au](mailto: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](http://www.mineralresources.com.au).