

2 April 2025

Acknowledgement of Class Action Proceeding

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) advises that the Company and Managing Director Chris Ellison have been served with a class action proceeding filed in the Supreme Court of Victoria on 31 March 2025.

The proceeding relates to matters that have been comprehensively addressed by the Company in the market since October 2024.

MinRes intends to strongly defend the matter and will update the market in accordance with its continuous disclosure obligations.

ENDS

This announcement dated 2 April 2025 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer and Company Secretary.

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