

4 July 2025

## Appendix 3Y Notifications

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) provides the attached Appendix 3Y notifications for directors Malcolm Bunday, Colleen Hayward, Justin Langer, Zimi Meka and Xi Xi (**the Non-Executive Directors**) relating to an allotment of shares to the Non-Executive Directors for the portion of their Director Fees settled by way of an allocation of Company Shares for the quarter ended 30 June 2025.

**ENDS**

This announcement dated 4 July 2025 has been authorised for release to the ASX by Derek Oelofse, Company Secretary.

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).

# 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>	Mineral Resources Limited (MinRes)
<b>ABN</b>	33 118 549 910

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>	Malcolm Bunday
<b>Date of last notice</b>	22 May 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 July 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2025
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	687
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21.06 per share based on the Director Fee Entitlement of \$14,468 for the quarter ended 30 June 2025
<b>No. of securities held after change</b>	687 Ordinary Shares

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**Change of Director's Interest Notice**

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<p><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</p>	<p>In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2025 (91 days from 1 April 2025 to 30 June 2025 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
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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>	No
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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# 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>	Mineral Resources Limited (MinRes)
<b>ABN</b>	33 118 549 910

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>	Colleen Hayward
<b>Date of last notice</b>	7 April 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 July 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2025
<b>No. of securities held prior to change</b>	4,537
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,246
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21.06 per share based on the Director Fee Entitlement of \$26,241 for the quarter ended 30 June 2025
<b>No. of securities held after change</b>	5,783 Ordinary Shares

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<p><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</p>	<p>In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2025 (91 days from 1 April 2025 to 30 June 2025 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
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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>	No
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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<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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# 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>	Mineral Resources Limited (MinRes)
<b>ABN</b>	33 118 549 910

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>	Justin Langer
<b>Date of last notice</b>	7 April 2025

### 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						
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A						
<b>Date of change</b>	4 July 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2025						
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>4,537 Ordinary Shares</p> <p><u>Indirect</u></p> <p>Shares</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Chilly Dog Super Pty Ltd</td> <td style="text-align: right;">1,935</td> </tr> <tr> <td>Sunrise Group (WA) Pty Ltd</td> <td style="text-align: right;"><u>2,000</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>3,935</b></td> </tr> </table>	Chilly Dog Super Pty Ltd	1,935	Sunrise Group (WA) Pty Ltd	<u>2,000</u>	<b>Total</b>	<b>3,935</b>
Chilly Dog Super Pty Ltd	1,935						
Sunrise Group (WA) Pty Ltd	<u>2,000</u>						
<b>Total</b>	<b>3,935</b>						
<b>Class</b>	Ordinary Shares						
<b>Number acquired</b>	1,313						

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<b>Number disposed</b>	-						
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21.06 per share based on the Director Fee Entitlement of \$27,652 for the quarter ended 30 June 2025						
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>5,850 Ordinary Shares</p> <p><u>Indirect</u></p> <p>Shares</p> <table> <tr> <td>Chilly Dog Super Pty Ltd</td> <td>1,935</td> </tr> <tr> <td>Sunrise Group (WA) Pty Ltd</td> <td><u>2,000</u></td> </tr> <tr> <td><b>Total</b></td> <td><b>3,935</b></td> </tr> </table>	Chilly Dog Super Pty Ltd	1,935	Sunrise Group (WA) Pty Ltd	<u>2,000</u>	<b>Total</b>	<b>3,935</b>
Chilly Dog Super Pty Ltd	1,935						
Sunrise Group (WA) Pty Ltd	<u>2,000</u>						
<b>Total</b>	<b>3,935</b>						
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2025 (91 days from 1 April 2025 to 30 June 2025 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>						

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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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Introduced 30/09/01 Amended 01/01/11

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

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>	Zimi Meka
<b>Date of last notice</b>	7 April 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 July 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2025
<b>No. of securities held prior to change</b>	5,357
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,194
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21.06 per share based on the Director Fee Entitlement of \$25,146 for the quarter ended 30 June 2025
<b>No. of securities held after change</b>	6,551 Ordinary Shares

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<p><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</p>	<p>In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2025 (91 days from 1 April 2025 to 30 June 2025 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
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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>	No
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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

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

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>	Xi Xi
<b>Date of last notice</b>	7 April 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 July 2025 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2025
<b>No. of securities held prior to change</b>	23,860
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,256
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21.06 per share based on the Director Fee Entitlement of \$26,451 for the quarter ended 30 June 2025
<b>No. of securities held after change</b>	25,116 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><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</p>	<p>In accordance with MinRes' director fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MinRes shares (the Director Fee Entitlement).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2025 (91 days from 1 April 2025 to 30 June 2025 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
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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>	No
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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<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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