

25 September 2025

## Date of AGM and closing date for director nominations

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 20 November 2025.

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3, the Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 2 October 2025. Any nominations must be received at the Company's registered office no later than 5:00pm AWST on Thursday, 2 October 2025.

### ENDS

This announcement dated 25 September 2025 has been authorised for release to the ASX by Mark Wilson, CFO 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. For more information, visit

[www.mineralresources.com.au](http://www.mineralresources.com.au).