3 July 2026

Appendix 3Y Notifications

Mineral Resources Limited (ASX: **MIN**) (**MinRes** or **company**) attaches Appendix 3Y notifications for Independent Non-Executive Directors Malcolm Bundey, Xi Xi, Colleen Hayward, Lawrie Tremaine, Susan Ferrier and Colin Moorhead relating to an allotment of shares for a portion of their director fees for the June quarter.

The Appendix 3Y for Independent Non-Executive Chair Malcolm Bundey (the **Chair**) also reflects the vesting of Tranche 1 options under the Chair's one-off options package, approved by shareholders at the Annual General Meeting held on 20 November 2025.

ENDS

This announcement dated 3 July 2026 has been authorised for release to the ASX by Sarah Standish, 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**.

Rule 3.19A.2

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

Name of entity	Mineral Resources Limited (MinRes)
ABN	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.

Name of Director	Malcolm Bundey
Date of last notice	8 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(1) 1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026. (2) 1 July 2026, being the Vesting Date for Tranche 1 options following satisfaction of the Vesting Condition.
No. of securities held prior to change	6,293 Ordinary Shares 780,000 MinRes Options (unvested)
Class	(1) Ordinary Shares (2) MinRes Options
Number acquired	1,492 Ordinary Shares
Number disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $62.87 per share based on the Director Fee Entitlement of $93,750 for the quarter ended 30 June 2026. (2) The Tranche 1 Vesting Condition was satisfied, being a five-day VWAP of MinRes shares of greater than or equal to $30.00 for the five trading days up to and including 30 June 2026. The actual value Mr Bundey may derive from the 200,000 vested Options remains subject to the MinRes share price on the date of exercise, less the Exercise Price of $25.40 per share. Vested Options must be exercised within 3 years of the Vesting Date (i.e. by 1 July 2029), otherwise they will expire.
No. of securities held after change	7,785 Ordinary Shares 200,000 MinRes Options (vested, unexercised) 580,000 MinRes Options (unvested)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the Director Fee Entitlement). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive). The number of shares issued is based on the Volume Weighted Average Price (VWAP) for the five business days leading up to and including the end of the quarter. (2) Vesting of Tranche 1 of the MinRes Options granted to Malcolm Bundey on 20 November 2025, as approved by shareholders at the 2025 Annual General Meeting. Refer to the 2025 Notice of Meeting. The Tranche 1 Vesting Condition has been satisfied, being a five-day VWAP of MinRes shares of greater than or equal to $30.00 for the five trading days up to and including 30 June 2026. 200,000 Options have vested and are now exercisable at an Exercise Price of $25.40 per share, within 3 years of 1 July 2026. The remaining 580,000 Options remain on foot, subject to the relevant Vesting Conditions for Tranche 2 and Tranche 3.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Mineral Resources Limited (MinRes)
ABN	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.

Name of Director	Colin Moorhead
Date of last notice	8 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
No. of securities held prior to change	**Direct** 897 Fully Paid Ordinary Shares **Indirect** 1,690 Fully Paid Ordinary Shares
Class	Ordinary Shares
Number acquired	416
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$62.87 per share based on the Director Fee Entitlement of $ 26,116 for the quarter ended 30 June 2026
No. of securities held after change	**Direct** 1,313 Fully Paid Ordinary Shares

	Indirect 1,690 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the **Director Fee Entitlement**). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive). 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.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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Change of Director's Interest Notice

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

Name of entity	Mineral Resources Limited (MinRes)
ABN	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.

Name of Director	Colleen Hayward
Date of last notice	8 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
No. of securities held prior to change	7,342 Ordinary Shares
Class	Ordinary Shares
Number acquired	418
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$62.87 per share based on the Director Fee Entitlement of $26,228 for the quarter ended 30 June 2026
No. of securities held after change	7,760 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the **Director Fee Entitlement**). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive). 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.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Mineral Resources Limited (MinRes)
ABN	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.

Name of Director	Lawrie Tremaine
Date of last notice	8 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
No. of securities held prior to change	1,817 Ordinary Shares
Class	Ordinary Shares
Number acquired	489
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$62.87 per share based on the Director Fee Entitlement of $ 30,692 for the quarter ended 30 June 2026
No. of securities held after change	2,306 Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the **Director Fee Entitlement**). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive). 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.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Mineral Resources Limited (MinRes)
ABN	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.

Name of Director	Susan Ferrier
Date of last notice	8 April 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
No. of securities held prior to change	897 Ordinary Shares
Class	Ordinary Shares
Number acquired	416
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$62.87 per share based on the Director Fee Entitlement of $26,116 for the quarter ended 30 June 2026
No. of securities held after change	1,313 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the **Director Fee Entitlement**). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive). 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.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Mineral Resources Limited (MinRes)
ABN	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.

Name of Director	Xi Xi
Date of last notice	2 June 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
No. of securities held prior to change	12,068 Ordinary Shares
Class	Ordinary Shares
Number acquired	418
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$62.87 per share based on the Director Fee Entitlement of $26,228 for the quarter ended 30 June 2026
No. of securities held after change	12,486 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the **Director Fee Entitlement**). These shares are purchased on-market. This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive). 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.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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