

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

ACN/ARSN

1. Details of substantial holder(1)

Name

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Signature

print name

capacity

sign here

date / /

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 4 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

	22-Mar-16
Kayla McGrory, Authorised Signatory	Date

2. Changes in relevant interests

MINERAL RESOURCES LTD (MIN)						
Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		Class (6) and number of securities affected	Person's votes affected	
20-Jan-16	BlackRock Fund Advisors	on mkt sell	3.62	ord	-3,178	-3,178
21-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
21-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord	-2,516	-2,516
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.71	ord	-95,297	-95,297
03-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
05-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
05-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-5,007	-5,007
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.22	ord	889	889
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.26	ord	1,514	1,514
09-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
11-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-11,683	-11,683
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.93	ord	748	748
12-Feb-16	BlackRock Fund Advisors	on mkt sell	3.98	ord	-1,302	-1,302
15-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.06	ord	-16,854	-16,854
15-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.06	ord	-101,770	-101,770
17-Feb-16	BlackRock Fund Advisors	on mkt buy	4.23	ord	1,120	1,120
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.40	ord	-8,479	-8,479
19-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-28,006	-28,006
22-Feb-16	BlackRock Fund Advisors	on mkt sell	5.40	ord	-675	-675
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.39	ord	3,943	3,943
23-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-11,683	-11,683
23-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	80,169	80,169
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	30,882	30,882
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.41	ord	5,817	5,817
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	2,475	2,475
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	10,286	10,286
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	3,005	3,005
26-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	20,265	20,265
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	23,233	23,233
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	2,463	2,463
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	16,176	16,176
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	1,980	1,980
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	2,775	2,775
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.67	ord	4,376	4,376

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		Class (6) and number of securities affected		Person's votes affected
29-Feb-16	BlackRock (Netherlands) B.V.	in specie	n/a	ord	21,292	21,292
29-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.74	ord	7,270	7,270
29-Feb-16	BlackRock Fund Advisors	on mkt sell	5.76	ord	-2,882	-2,882
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.03	ord	5,015	5,015
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.03	ord	34,966	34,966
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.03	ord	3,578	3,578
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.03	ord	13,591	13,591
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.03	ord	2,165	2,165
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.03	ord	3,419	3,419
02-Mar-16	BlackRock Asset Management Deutschland AG	on mkt buy	6.23	ord	20,455	20,455
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	712	712
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	105,682	105,682
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	6,159	6,159
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	571	571
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	5,069	5,069
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	8,337	8,337
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	3,095	3,095
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	815	815
03-Mar-16	BlackRock Fund Advisors	in specie	n/a	ord	-1,115	-1,115
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.25	ord	5,659	5,659
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	2,915	2,915
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	21,110	21,110
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	21,625	21,625
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	2,306	2,306
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	7,066	7,066
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	1,401	1,401
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	858	858
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	1,395	1,395
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.54	ord	2,597	2,597
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	1,572	1,572
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	11,385	11,385
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	11,661	11,661
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	1,243	1,243
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	3,811	3,811
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	756	756
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	463	463

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		Class (6) and number of securities affected		Person's votes affected
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	752	752
08-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.73	ord	1,401	1,401
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	2,459	2,459
09-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	6.70	ord	-23,409	-23,409
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	7,673	7,673
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	18,219	18,219
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	1,885	1,885
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	6,663	6,663
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	223	223
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	4,838	4,838
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.61	ord	744	744
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.62	ord	1,750	1,750
10-Mar-16	BlackRock Advisors (UK) Limited	on mkt buy	6.83	ord	40,366	40,366
10-Mar-16	BlackRock Advisors (UK) Limited	on mkt buy	6.80	ord	238,182	238,182
10-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.81	ord	3,107	3,107
11-Mar-16	BlackRock Advisors (UK) Limited	on mkt buy	6.46	ord	274,176	274,176
14-Mar-16	BlackRock Asset Management Deutschland AG	on mkt buy	6.26	ord	185,013	185,013
14-Mar-16	BlackRock Fund Advisors	on mkt sell	6.32	ord	-4,781	-4,781
15-Mar-16	BlackRock Asset Management Deutschland AG	on mkt buy	6.14	ord	41,050	41,050
15-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.14	ord	171,411	171,411
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	6.13	ord	-735	-735
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	6.13	ord	-5,065	-5,065
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	6.13	ord	-500	-500
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	6.13	ord	-1,931	-1,931
16-Mar-16	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	304,239	304,239
17-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	6.18	ord	-40,206	-40,206
17-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	6.22	ord	-21,611	-21,611
17-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	6.19	ord	-10,314	-10,314
17-Mar-16	BlackRock Fund Advisors	on mkt sell	6.22	ord	-16,202	-16,202
17-Mar-16	BlackRock Fund Advisors	on mkt sell	6.18	ord	-30,144	-30,144
17-Mar-16	BlackRock Fund Advisors	on mkt sell	6.19	ord	-7,733	-7,733
17-Mar-16	BlackRock Institutional Trust Company, National Association	on mkt sell	6.17	ord	-4,380	-4,380
17-Mar-16	BlackRock Asset Management Canada Limited	on mkt sell	6.19	ord	-110	-110
17-Mar-16	BlackRock Asset Management Canada Limited	on mkt sell	6.18	ord	-432	-432
17-Mar-16	BlackRock Asset Management Canada Limited	on mkt sell	6.22	ord	-232	-232
17-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.20	ord	28,124	28,124
17-Mar-16	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	-304,239	-304,239
18-Mar-16	BlackRock Asset Management Deutschland AG	on mkt sell	6.15	ord	-1,896,405	-1,896,405
18-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	6.16	ord	-3,814,672	-3,814,672
18-Mar-16	BlackRock Fund Advisors	on mkt sell	6.16	ord	-2,859,995	-2,859,995
18-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.14	ord	19,114	19,114
18-Mar-16	BlackRock Fund Advisors	on mkt sell	6.16	ord	-287,430	-287,430

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		Class (6) and number of securities affected	Person's votes affected	
18-Mar-16	BlackRock Asset Management Canada Limited	on mkt sell	6.16	ord	-41,004	-41,004
18-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.14	ord	1,730	1,730

This is Annexure B of 1 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

22-Mar-16

Kayla McGrory,

Authorised Signatory

Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Netherlands) B.V.	Rembrandt Tower, 17th floor Amstelplein Amsterdam Netherlands
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management Deutschland AG	Max-Joseph-Straße 6 D-80333 Munich, Germany
BlackRock Asset Management North Asia Limited	15/F, 16/F, 17/F Citibank Tower & 17/F ICBC Tower, 3 Garden Road, Central, Hong Kong
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)

This is Annexure C of 1 page referred to in form 605 Notice of ceasing to be a substantial shareholder

Kayla McGrory, Authorised Signatory

 22-Mar-16
Date

Type of agreement:	Global Master Securities Lending Agreement
Parties to agreement:	Party A - Citigroup Global Markets Limited Party B - HSBC Institutional Trust Services (Asia) Limited
Transfer date:	Refer to Annexure A (transactions identified as collateral transfers)
Holder of voting rights:	BlackRock Asset Management North Asia Limited (as investment manager for the funds)
Are there any restrictions on voting rights? If yes, detail	Yes. Unless otherwise agreed between the parties, the Registered Owner will not exercise any voting rights.
Scheduled return date (if any):	Not applicable.
Does the borrower have the right to return early? If yes, detail	Yes. Upon an Event of Default under the GMSLA, the GMSLA provides, broadly, that both parties payment and delivery obligations will be accelerated and replaced with an obligation of one party to pay a single cash sum to the other determined in accordance with the provisions of the GMSLA (as modified by the Annex). The GMSLA provides that the parties' right to terminate the Agreement upon notice will not affect the parties' existing obligations in respect of any outstanding loans of securities. The Annex amended and restricted the Borrower's termination rights – i.e. Borrower may not have the right to terminate and return the borrowed securities - as the Borrower was to borrow the securities issued by it (or its sister company) to provide protection against the insolvency of the issuer and so usual rights of termination in a GMSLA were restricted. Subject to the terms of the relevant Loan, the Borrower, may early terminate a Loan and return Equivalent Securities at any time provided that it "shall cease to have such entitlement if an Act of Insolvency with respect to any Security Issuer or any of the Borrower's or any Security Issuer's affiliates has occurred, or any such person takes any steps preparatory to any of the matters which would constitute an Act of Insolvency
Does the lender have the right to recall early? If yes, detail	Yes, at notice.
Will the securities be returned on settlement? If yes, detail any exceptions	Yes.

A copy of this agreement will be provided to MINERAL RESOURCES LTD or the Australian Securities and Investments Commission upon request.