

ASX ANNOUNCEMENT

Wednesday, 2 November 2016

Appointment - Independent Non-Executive Director

Tim Roberts

Mineral Resources Limited (ASX:MIN, MRL) is pleased to announce the appointment of Tim Roberts to the Board as an Independent Non-Executive Director with effect from 17 November 2016.

Tim Roberts played a key role in the transformation of Multiplex, one of the nation's largest privately owned companies established by John Roberts in 1962, from a construction contractor into a broadly based property group with operations spanning property development and investment, facilities management, and property funds management. He was also an executive director of Multiplex Group from 2003 until 2007, when the Roberts Family sold its remaining interests in Multiplex to Brookfield Asset Management Inc.

Since 2007, Tim, through his family office, has established a private investment group that is significant and diverse, both domestically and internationally, with interests in private and listed equities, hedge funds, infrastructure, property, aviation and fishing & aquaculture.

Tim is currently a board member of Crown Resorts Perth Pty Ltd, the owner of Crown Casino and hotels in Western Australia; a Board Member of the Perth Symphony Orchestra; a member of the Board of Trustees of the Telethon Institute; and Patron of the North Cottesloe Surf Lifesaving Club.

The Board welcomes Tim's appointment recognising the extensive skills and experience he brings to the role.

For further information contact:

Bruce Goulds

Chief Financial Officer / Company Secretary
Telephone: (08) 9329 3600

www.mineralresources.com.au

Chris Ellison

Managing Director

Mineral Resources Limited Company Profile

Mineral Resources Limited is a leading, integrated, Australian based mining services and processing company with operations in contract crushing, general mine services, infrastructure provision and recovery of base metal concentrate for export. Operations are supplemented by rehabilitation and sale of heavy duty crushing and processing equipment, hire of engineering and crushing fleet plant and workshop manufacture of polyethylene pipe fittings and components.

Comprising long standing core businesses, PIHA Pty Ltd, Crushing Services International Pty Ltd Process Minerals International Pty Ltd, Polaris Metals Pty Ltd and Mesa Minerals Limited, Mineral Resources Limited has developed a strong reputation for the cost effective delivery of its services and products to the resources and infrastructure sectors.