

# 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 Ltd |
| <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>    | Kelvin Flynn |
| <b>Date of last notice</b> | 28/6/18      |

### 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>                                                                                                                   | Indirect                                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Sharlin Nominees Pty Ltd <Sharlin Account> |
| <b>Date of change</b>                                                                                                                                | 1/8/19                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | 6,997                                      |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                            |
| <b>Number acquired</b>                                                                                                                               | 4,569                                      |
| <b>Number disposed</b>                                                                                                                               | -                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$NIL                                      |
| <b>No. of securities held after change</b>                                                                                                           | 11,566                                     |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | In accordance with MRL's Director Fee remuneration arrangements, directors receive 50% of their director's fees in fully paid MRL shares.<br><br>This allotment relates to Kelvin Flynn's director fees the 2018/19 Financial Year (1 July 2018 to 30 June 2019). The number of shares issued is based on the Volume Weighted Average Price for the five days leading up to the end of each quarter, and these shares were issued to Kelvin Flynn on 1 <sup>st</sup> August 2019 |
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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><br>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><br>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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

<sup>+</sup> See chapter 19 for defined terms.

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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>                      | No written clearance is required for this transaction. |

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+ See chapter 19 for defined terms.