

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **MINERAL RESOURCES LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

The previous notice was given to the company on

The previous notice was dated

03 February 2020

18 November 2019

18 November 2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	9,558,471	5.07%	11,578,509	6.15%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
			AUD	COMMON STOCK	COMMON STOCK
11/15/2019	FIL	BUY	14.6708	552	552
11/15/2019	FIL	BUY	14.6708	611	611
11/15/2019	FIL	BUY	14.6708	1,473	1,473
11/15/2019	FIL	BUY	14.6708	1,997	1,997
11/15/2019	FIL	BUY	14.6708	5,227	5,227
11/15/2019	FIL	BUY	14.6708	7,502	7,502
11/15/2019	FIL	BUY	14.6708	7,826	7,826
11/15/2019	FIL	BUY	14.6708	17,637	17,637
11/15/2019	FIL	BUY	14.6708	21,728	21,728
11/15/2019	FIL	BUY	14.6708	22,755	22,755
11/15/2019	FIL	BUY	14.6708	26,851	26,851

11/15/2019	FIL	BUY	14.6708	34,426	34,426
11/15/2019	FIL	BUY	14.6708	82,373	82,373
11/18/2019	FIL	BUY	14.6920	500	500
11/18/2019	FIL	BUY	14.6920	500	500
11/18/2019	FIL	BUY	14.6920	788	788
11/18/2019	FIL	BUY	14.6920	1,067	1,067
11/18/2019	FIL	BUY	14.6920	2,794	2,794
11/18/2019	FIL	BUY	14.6920	4,010	4,010
11/18/2019	FIL	BUY	14.6920	4,184	4,184
11/18/2019	FIL	BUY	14.6920	9,429	9,429
11/18/2019	FIL	BUY	14.6920	11,616	11,616
11/18/2019	FIL	BUY	14.6920	12,165	12,165
11/18/2019	FIL	BUY	14.6920	14,355	14,355
11/18/2019	FIL	BUY	14.6920	18,404	18,404
11/18/2019	FIL	BUY	14.6920	44,038	44,038
11/19/2019	FIL	BUY	14.6698	495	495
11/19/2019	FIL	BUY	14.6698	599	599
11/19/2019	FIL	BUY	14.6698	1,864	1,864
11/19/2019	FIL	BUY	14.6698	2,528	2,528
11/19/2019	FIL	BUY	14.6698	6,619	6,619
11/19/2019	FIL	BUY	14.6698	9,499	9,499
11/19/2019	FIL	BUY	14.6698	9,909	9,909
11/19/2019	FIL	BUY	14.6698	22,333	22,333
11/19/2019	FIL	BUY	14.6698	27,513	27,513
11/19/2019	FIL	BUY	14.6698	28,811	28,811
11/19/2019	FIL	BUY	14.6698	33,998	33,998
11/19/2019	FIL	BUY	14.6698	43,591	43,591
11/19/2019	FIL	BUY	14.6698	104,301	104,301
11/22/2019	FIL	BUY	14.3028	1,440	1,440
11/22/2019	FIL	BUY	14.3028	3,837	3,837
11/22/2019	FIL	BUY	14.3028	5,114	5,114
11/22/2019	FIL	BUY	14.3028	13,392	13,392
11/22/2019	FIL	BUY	14.3028	18,316	18,316
11/22/2019	FIL	BUY	14.3028	21,136	21,136
11/22/2019	FIL	BUY	14.3028	55,639	55,639
11/25/2019	FIL	BUY	14.7950	2,839	2,839
11/25/2019	FIL	BUY	14.7950	7,562	7,562
11/25/2019	FIL	BUY	14.7950	10,078	10,078
11/25/2019	FIL	BUY	14.7950	26,392	26,392
11/25/2019	FIL	BUY	14.7950	36,097	36,097
11/25/2019	FIL	BUY	14.7950	41,654	41,654
11/25/2019	FIL	BUY	14.7950	109,654	109,654
11/26/2019	FIL	BUY	15.0904	490	490
11/26/2019	FIL	BUY	15.0904	958	958
11/26/2019	FIL	BUY	15.0904	1,292	1,292
11/26/2019	FIL	BUY	15.0904	3,386	3,386
11/26/2019	FIL	BUY	15.0904	4,719	4,719
11/26/2019	FIL	BUY	15.0904	5,190	5,190
11/26/2019	FIL	BUY	15.0904	14,068	14,068
11/27/2019	FIL	BUY	15.0638	2,823	2,823
11/27/2019	FIL	BUY	15.0638	7,920	7,920

11/27/2019	FIL	BUY	15.0638	10,687	10,687
11/27/2019	FIL	BUY	15.0638	28,005	28,005
11/27/2019	FIL	BUY	15.0638	39,036	39,036
11/27/2019	FIL	BUY	15.0638	42,932	42,932
11/27/2019	FIL	BUY	15.0638	116,373	116,373
12/12/2019	FIL	BUY	16.4772	443	443
12/12/2019	FIL	BUY	16.4772	1,718	1,718
12/12/2019	FIL	BUY	16.4772	2,046	2,046
12/12/2019	FIL	BUY	16.4772	5,363	5,363
12/12/2019	FIL	BUY	16.4772	7,600	7,600
12/12/2019	FIL	BUY	16.4772	9,540	9,540
12/12/2019	FIL	BUY	16.4772	22,302	22,302
12/13/2019	FIL	BUY	16.8886	400	400
12/13/2019	FIL	BUY	16.8886	2,586	2,586
12/13/2019	FIL	BUY	16.8886	3,079	3,079
12/13/2019	FIL	BUY	16.8886	8,075	8,075
12/13/2019	FIL	BUY	16.8886	11,443	11,443
12/13/2019	FIL	BUY	16.8886	14,362	14,362
12/13/2019	FIL	BUY	16.8886	33,574	33,574
01/23/2020	FIL	TRANSITION OUT	17.4000	83,408	83,408
01/30/2020	FIL	BUY	16.8676	9,703	9,703
01/30/2020	FIL	BUY	16.8676	12,573	12,573
01/30/2020	FIL	BUY	16.8676	14,945	14,945
01/30/2020	FIL	BUY	16.8676	19,057	19,057
01/30/2020	FIL	BUY	16.8676	43,367	43,367
01/31/2020	FIL	BUY	16.7850	9,727	9,727
01/31/2020	FIL	BUY	16.7850	12,610	12,610
01/31/2020	FIL	BUY	16.7850	14,993	14,993
01/31/2020	FIL	BUY	16.7850	19,124	19,124
01/31/2020	FIL	BUY	16.7850	43,546	43,546
01/31/2020	FIL	BUY	17.0386	4,720	4,720
01/31/2020	FIL	BUY	17.0386	6,044	6,044
01/31/2020	FIL	BUY	17.0386	7,140	7,140
01/31/2020	FIL	BUY	17.0386	9,036	9,036
01/31/2020	FIL	BUY	17.0386	20,251	20,251
01/31/2020	FIL	BUY	17.0600	6,889	6,889
01/31/2020	FIL	BUY	17.0600	8,885	8,885
01/31/2020	FIL	BUY	17.0600	10,534	10,534
01/31/2020	FIL	BUY	17.0600	13,394	13,394
01/31/2020	FIL	BUY	17.0600	30,298	30,298
01/31/2020	FIL	BUY	17.0620	18,278	18,278
01/31/2020	FIL	BUY	17.0620	23,793	23,793
01/31/2020	FIL	BUY	17.0620	28,349	28,349
01/31/2020	FIL	BUY	17.0620	36,249	36,249
01/31/2020	FIL	BUY	17.0620	82,953	82,953
02/03/2020	FIL	BUY	16.4678	19,140	19,140
02/03/2020	FIL	BUY	16.4678	24,802	24,802
02/03/2020	FIL	BUY	16.4678	29,481	29,481
02/03/2020	FIL	BUY	16.4678	37,592	37,592
02/03/2020	FIL	BUY	16.4678	85,545	85,545

			Total Buys	2,103,446	2,103,446
			Total Transition Out	(83,408)	(83,408)
			Total Movement	2,020,038	2,020,038

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 05 February 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	32,484
		CITIBANK LONDON		1,482,413
		HSBC BANK PLC (C)		975,390
		JP MORGAN, BOURNEMOUTH (C)		1,899,540
		JPMORGAN CHASE BANK NA LDN		169,600
		NATIONAL ASTL BK MELBOURNE (S)		1,041,042
		NORTHERN TRUST LONDON (C)		1,274,034

FIL RESPONSIBLE ENTITY (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)		4,704,006
Grand Total				11,578,509