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 (MRL, MIN)**
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	Chris Ellison
Date of last notice	16 August 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chris Ellison has an indirect holding in 22,261,431 Mineral Resources Ltd fully paid ordinary shares (Shares) through his shareholdings in Sandini Pty Ltd and Wabelo Pty Ltd, and by being a beneficiary of the Ellison Superannuation Fund. These are as follows: Shares Sandini Pty Ltd 21,728,787 Wabelo Pty Ltd 55,750 Ellison Superannuation Fund 476,894 **Total 22,261,431**
Date of change	07/09/2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	1. Direct Rights granted but unvested: **142,577** FY20 LTI plan Rights eligible to vest in August 2023. **12,634** FY20 STI plan Rights eligible to vest in August 2022. **13,001** FY20 Dividend Equity Rights eligible to vest in August 2023. **102,950** FY21 LTI plan Rights eligible to vest in August 2024. **5,387** FY21 Dividend Equity Rights eligible to vest in August 2024. **7,876** FY21 STI plan Rights eligible to vest in: June 2022 3,938 June 2023 3,938 **7,876** 2. Indirect Shares Sandini Pty Ltd 21,728,787 Wabelo Pty Ltd 55,750 Ellison Superannuation Fund 461,327 **Total** **22,245,864**
Class	Fully Paid Ordinary Shares
Number acquired	**15,567** Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$51.86 each, based on the Volume Weighted Average Price of Mineral Resources Limited ordinary shares for the five business days up to and including 25 August 2021

No. of securities held after change	3. Direct Rights granted but unvested: **142,577** FY20 LTI plan Rights eligible to vest in August 2023. **12,634** FY20 STI plan Rights eligible to vest in August 2022. **18,251** FY20 Dividend Equity Rights eligible to vest in August 2023. **102,950** FY21 LTI plan Rights eligible to vest in August 2024. **9,043** FY21 Dividend Equity Rights eligible to vest in August 2024. **7,876** FY21 STI plan Rights eligible to vest in: June 2022 3,938 June 2023 3,938 **7,876** 4. Indirect Shares Sandini Pty Ltd 21,728,787 Wabelo Pty Ltd 55,750 Ellison Superannuation Fund 476,894 **Total** **22,261,431**

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	15,567 Shares issued as part of the Company's Dividend Reinvestment Plan at $51.86 each, based on the Volume Weighted Average Price of Mineral Resources Limited ordinary shares for the five business days up to and including 25 August 2021.

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?	Not traded during a closed period
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.