

3 March 2022

BOARD UPDATE

Further to the announcement dated 31 January 2022, Mineral Resources Limited (**ASX: MIN; MRL or the Company**) advises that Kevin Gallagher has withdrawn his nomination to join the Company's Board as an Independent Non-Executive Director. Mr Gallagher made his decision in the context of his primary role as Managing Director and Chief Executive Officer of Santos Limited and following consultations with Santos stakeholders.

MRL constantly reviews its Board composition and will continue to seek the appointment of highly skilled directors who can add significant value to the Company.

ENDS

This announcement dated 3 March 2022 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer and Company Secretary.

For further information, please contact:

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006. For more information about our business, please visit www.mrl.com.au.