

3 July 2026

## Appendix 3Y Notifications

Mineral Resources Limited (ASX: **MIN**) (**MinRes** or **company**) attaches Appendix 3Y notifications for Independent Non-Executive Directors Malcolm Bunday, Xi Xi, Colleen Hayward, Lawrie Tremaine, Susan Ferrier and Colin Moorhead relating to an allotment of shares for a portion of their director fees for the June quarter.

The Appendix 3Y for Independent Non-Executive Chair Malcolm Bunday (the **Chair**) also reflects the vesting of Tranche 1 options under the Chair's one-off options package, approved by shareholders at the Annual General Meeting held on 20 November 2025.

### ENDS

This announcement dated 3 July 2026 has been authorised for release to the ASX by Sarah Standish, Company Secretary.

For further information, please contact:

#### **Chris Chong**

General Manager Investor Relations  
Mineral Resources Limited  
T: +61 8 9315 0213  
E: [chris.chong@mrl.com.au](mailto:chris.chong@mrl.com.au)

#### **Peter Law**

Senior Media Manager  
Mineral Resources Limited  
T: +61 428 925 422  
E: [peter.law@mrl.com.au](mailto:peter.law@mrl.com.au)

#### **About Mineral Resources**

Mineral Resources Limited (ASX: **MIN**) (**MinRes**) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. For more information, visit [www.mineralresources.com.au](http://www.mineralresources.com.au).

# 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 Limited (MinRes)
<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>	Malcolm Bunday
<b>Date of last notice</b>	8 April 2026

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	(1) 1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026.  (2) 1 July 2026, being the Vesting Date for Tranche 1 options following satisfaction of the Vesting Condition.
<b>No. of securities held prior to change</b>	6,293 Ordinary Shares 780,000 MinRes Options (unvested)
<b>Class</b>	(1) Ordinary Shares (2) MinRes Options
<b>Number acquired</b>	1,492 Ordinary Shares
<b>Number disposed</b>	N/A

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) \$62.87 per share based on the Director Fee Entitlement of \$93,750 for the quarter ended 30 June 2026.</p> <p>(2) The Tranche 1 Vesting Condition was satisfied, being a five-day VWAP of MinRes shares of greater than or equal to \$30.00 for the five trading days up to and including 30 June 2026.</p> <p>The actual value Mr Bunday may derive from the 200,000 vested Options remains subject to the MinRes share price on the date of exercise, less the Exercise Price of \$25.40 per share. Vested Options must be exercised within 3 years of the Vesting Date (i.e. by 1 July 2029), otherwise they will expire.</p>
<p><b>No. of securities held after change</b></p>	<p>7,785 Ordinary Shares</p> <p>200,000 MinRes Options (vested, unexercised)</p> <p>580,000 MinRes Options (unvested)</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the Director Fee Entitlement).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price (VWAP) for the five business days leading up to and including the end of the quarter.</p> <p>(2) Vesting of Tranche 1 of the MinRes Options granted to Malcolm Bunday on 20 November 2025, as approved by shareholders at the 2025 Annual General Meeting. Refer to the <a href="#">2025 Notice of Meeting</a>.</p> <p>The Tranche 1 Vesting Condition has been satisfied, being a five-day VWAP of MinRes shares of greater than or equal to \$30.00 for the five trading days up to and including 30 June 2026.</p> <p>200,000 Options have vested and are now exercisable at an Exercise Price of \$25.40 per share, within 3 years of 1 July 2026. The remaining 580,000 Options remain on foot, subject to the relevant Vesting Conditions for Tranche 2 and Tranche 3.</p>

+ See chapter 19 for defined terms.

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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>	N/A

---

+ See chapter 19 for defined terms.

# 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 Limited (MinRes)
<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>	Colin Moorhead
<b>Date of last notice</b>	8 April 2026

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
<b>No. of securities held prior to change</b>	<b>Direct</b> 897 Fully Paid Ordinary Shares <b>Indirect</b> 1,690 Fully Paid Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	416
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$62.87 per share based on the Director Fee Entitlement of \$ 26,116 for the quarter ended 30 June 2026
<b>No. of securities held after change</b>	<b>Direct</b> 1,313 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

	<b>Indirect</b> 1,690 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the <b>Director Fee Entitlement</b>).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

---

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

# 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 Limited (MinRes)
<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>	Colleen Hayward
<b>Date of last notice</b>	8 April 2026

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
<b>No. of securities held prior to change</b>	7,342 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	418
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$62.87 per share based on the Director Fee Entitlement of \$26,228 for the quarter ended 30 June 2026
<b>No. of securities held after change</b>	7,760 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the <b>Director Fee Entitlement</b>).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
---	--

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

---

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

# 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 Limited (MinRes)
<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>	Lawrie Tremaine
<b>Date of last notice</b>	8 April 2026

### **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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
<b>No. of securities held prior to change</b>	1,817 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	489
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$62.87 per share based on the Director Fee Entitlement of \$ 30,692 for the quarter ended 30 June 2026
<b>No. of securities held after change</b>	2,306 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the <b>Director Fee Entitlement</b>).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
---	--

### 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
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

---

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

# 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 Limited (MinRes)
<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>	Susan Ferrier
<b>Date of last notice</b>	8 April 2026

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
<b>No. of securities held prior to change</b>	897 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	416
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$62.87 per share based on the Director Fee Entitlement of \$26,116 for the quarter ended 30 June 2026
<b>No. of securities held after change</b>	1,313 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the <b>Director Fee Entitlement</b>).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
---	--

### 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
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

---

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

# 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 Limited (MinRes)
<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>	Xi Xi
<b>Date of last notice</b>	2 June 2026

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 July 2026 for the Director Fee Entitlement (refer Nature of Change below) for the quarter ending 30 June 2026
<b>No. of securities held prior to change</b>	12,068 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	418
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$62.87 per share based on the Director Fee Entitlement of \$26,228 for the quarter ended 30 June 2026
<b>No. of securities held after change</b>	12,486 Ordinary Shares

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In accordance with MinRes' Director fee remuneration arrangements and subject to minimum shareholding requirements, Directors receive 50% of their Director's fees in fully paid MinRes shares (the <b>Director Fee Entitlement</b>).</p> <p>These shares are purchased on-market.</p> <p>This allotment relates to the Director Fee Entitlement for the quarter ending 30 June 2026 (91 days from 1 April 2026 to 30 June 2026 inclusive).</p> <p>The number of shares issued is based on the Volume Weighted Average Price for the five business days leading up to and including the end of the quarter.</p>
--	--

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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
<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>	N/A

---

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