

18 August 2026

## Company Secretary update

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **company**) announces the resignation of Derek Oelofse as joint Company Secretary effective 17 August 2026.

The MinRes Board thanks Mr Oelofse for his service and contribution as joint Company Secretary.

Mr Oelofse will remain with MinRes, supporting the company's subsidiaries.

### ENDS

This announcement dated 18 August 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).