

24 February 2023

Norwest shareholders' MinRes dividend opportunity

Mineral Resources Limited (**ASX: MIN**) (**MinRes** or the **Company**) refers to its off-market takeover bid (**Offer**) to acquire all the issued fully paid ordinary shares (**Norwest Share**) in Norwest Energy NL (**ASX: NWE**) (**Norwest**) that it does not already own.

The Offer is unconditional and MinRes currently has voting power in Norwest of approximately 63%.

The MinRes Board of Directors has declared a fully franked interim dividend for FY23 of \$1.20 per share.

Norwest shareholders who accept MinRes' Offer have the opportunity to receive this dividend.

The dividend is due to be paid on 30 March 2023 to shareholders on the MinRes register at 10 March 2023.

To be eligible to receive this dividend, Norwest shareholders will need to accept the Offer no later than **27 February 2023**. This is to allow time for the processing of acceptances and issuing of the MinRes shares due as consideration under the Offer.

Norwest shareholders who accept the Offer after 27 February 2023 will not receive the interim dividend.

Completed acceptance forms can be emailed to corpactprocessing@computershare.com.au

Norwest shareholders who have questions in relation to the Offer or require replacement transaction documents can telephone the MinRes Offer Information Line on 1300 916 995 (toll free for callers within Australia) or +61 3 9415 4653 (for callers outside Australia).

ENDS

This announcement dated 24 February 2023 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) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. With a focus on people and innovation, MinRes has become one of the ASX's best-performing companies since listing in 2006. For more information, visit www.mineralresources.com.au