

DIRECTORSHIPS

MINRES & SUBSIDIARIES - at 27/11/2024

Company Name	Position Held	Appointment
Mineral Resources Limited	Exec Dir	2006
Crushing Services International Pty Ltd	Exec Dir	1995
P.I.H.A. Pty Ltd	Exec Dir	1993
Process Minerals International Pty Ltd	Exec Dir	1994
Polaris Metals Pty Ltd	Exec Dir	2010
Eclipse Minerals Pty Ltd	Exec Dir	2010
Hitec Energy Pty Ltd	Exec Dir	2018
Auvex Resources Pty Ltd	Exec Dir	2011
Mineral Resources (Equipment) Pty Ltd	Exec Dir	2013
Everthere Pty Ltd	Exec Dir	2018
PIHA (Water) Pty Ltd	Exec Dir	1993
Steelpile Pty Ltd	Exec Dir	2014
Kumina Iron Pty Ltd	Exec Dir	2014
MRL Asset Management Pty Ltd	Exec Dir	2014
Vigor Materials Handling Pty Ltd	Exec Dir	2014
MRL Rail Pty Ltd	Exec Dir	2016
MIS.Carbonart Pty Ltd	Exec Dir	2019
Flotar Pty Ltd	Exec Dir	2016
A C N 611 495 268 ³	Exec Dir	2016
A C N 611 494 912 ³	Exec Dir	2016
Wodgina Lithium Pty Ltd ³	Exec Dir	2016
Mineral Resources Transport Pty Ltd	Exec Dir	2016
A.C.N. 616 667 442 Pty Ltd	Exec Dir	2017
A.C.N. 616 677 797 Pty Ltd	Exec Dir	2018
A.C.N. 616 678 249 Pty Ltd	Exec Dir	2018
Onslow Infracore Pty Ltd	Exec Dir	2018
Bulk Ore Shuttle System Pty Ltd	Exec Dir	2017
Cattamarra Farms Pty Ltd	Exec Dir	2017
Energy Resources Limited (NZ registration 366874) (NZBN:9429039533760)	Exec Dir	2017
Lithium Resources Australia Pty Ltd	Exec Dir	2017
A.C.N. 625 973 006 Pty Ltd	Exec Dir	2017
Yilgarn Iron Pty Ltd	Exec Dir	2018
Iron Resources Pty Ltd	Exec Dir	2018
Graphite Resources Pty Ltd	Exec Dir	2018
Magnetite Mineral Resources Pty Ltd	Exec Dir	2018
Lithium Mineral Resources Pty Ltd	Exec Dir	2018
Bauxite Mineral Resources Pty Ltd	Exec Dir	2018
A.C.N. 629 927 911 Pty Ltd	Exec Dir	2018
MinRes Health Pty Ltd	Exec Dir	2018
A.C.N. 629 923 753 Pty Ltd	Exec Dir	2018
A.C.N. 632 334 037 Pty Ltd	Exec Dir	2019
Onslow Steel Pty Ltd	Exec Dir	2019
A.C.N. 632 334 975 Pty Ltd	Exec Dir	2019
A.C.N. 634 817 244 Pty Ltd	Exec Dir	2019
A.C.N. 634 841 811 Pty Ltd	Exec Dir	2019
Mineral Resources Rail Pty Ltd	Exec Dir	2020
MinRes Marine Pty Ltd	Exec Dir	2020
MinRes Properties Pty Ltd	Exec Dir	2020
Bungaroo South Pty Ltd	Exec Dir	2020
Buckland Minerals Transport Pty Ltd	Exec Dir	2020
Cape Preston Logistics Pty Ltd	Exec Dir	2020
A.C.N. 641 843 987 Pty Ltd	Exec Dir	2020

Wonmunna Iron Ore Pty Ltd	Exec Dir	2020
Location 53 Pty Ltd (100% owned by RIM)	Exec Dir	2021
Hedland Iron Pty Ltd	Exec Dir	2021
Onslow Iron Pty Ltd	Exec Dir	2021
Ashburton Properties Pty Ltd	Exec Dir	2021
A.C.N. 654 242 690 Pty Ltd	Exec Dir	2021
Lithium Resources Pty Ltd	Exec Dir	2021
Lithium Resources Operations Pty Ltd	Exec Dir	2022
Lithium Resources UK Ltd	Exec Dir	2022
OIPO Pty Ltd	Exec Dir	2022
MinRes Iron Ore Pty Ltd	Exec Dir	2022
A.C.N. 665 883 509 Pty Ltd	Exec Dir	2023
MinRes Mining services Pty Ltd	Exec Dir	2023
A.C.N. 665 974 292 Pty Ltd	Exec Dir	2023
A.C.N. 665 973 964 Pty Ltd	Exec Dir	2023
Wodgina Lithium Project Services Pty Ltd	Exec Dir	2023
Mt Marion Holdings Pty Ltd	Exec Dir	2023
Mt Marion Lithium Management Pty Ltd	Exec Dir	2023
Lithium Resources Services Pty Ltd	Exec Dir	2023
Lithium Resources Trading Pty Ltd	Exec Dir	2023
Lithium Resources Investments Pty Ltd	Exec Dir	2023
A.C.N. 669 538 809 Pty Ltd	Exec Dir	2023
Bald Hill Lithium Pty Ltd	Exec Dir	2023
A.C.N. 672 099 384 Pty Ltd	Exec Dir	2023
MinRes Child Care Pty Ltd	Exec Dir	2023
MinRes Engineering & Construction Pty Ltd	Exec Dir	2023
Tawana Resources Pty Ltd	Exec Dir	2023
Lithco No.2 Pty Ltd	Exec Dir	2023
A.C.N. 673 442 950 Pty Ltd	Exec Dir	2023
A.C.N. 673 443 948 Pty Ltd	Exec Dir	2023
MinRes Air Holdings Pty Ltd	Exec Dir	2024
MinRes Air Facilities Pty Ltd	Exec Dir	2024
MinRes Air Flight Operations Pty Ltd	Exec Dir	2024
MinRes Air Aircraft Pty Ltd	Exec Dir	2024
Onslow Iron Road Pty Ltd	Exec Dir	2024
A.C.N. 679 450 107 Pty Ltd	Exec Dir	2024
MinRes Iron Ore International Holdings Pty Ltd	Exec Dir	2024
A.C.N. 679 529 643 Pty Ltd	Exec Dir	2024

PRIVATE - at 27/11/2024

Company Name	Position Held	Appointment
Aquila Resources Pty Ltd	Non-Exec Dir	2021
Sandini Pty Ltd	Director/Secretary	1980
Ellison Superannuation Pty Ltd	Director/Secretary	2007/2008
Helison Pty Ltd	Director/Secretary	2022
Ellison (WA) Pty Ltd	Director/Secretary	2009
Wabelo Pty Ltd	Director/Secretary	1980
Anya Marine Pty Ltd	Director	2012
Wild Barra Fisheries Pty Ltd	Director/Secretary	2019
Wellard Properties Pty Ltd	Director/Secretary	2000/2022
Worldwide Infrastructure Pty Ltd	Director/Secretary	1999
Plastics Property Pty Ltd	Director	2005
Way Limited	Director	2016
Halfway Bay Lands Ltd	Director	2016
Halfway Bay Station Ltd	Director	2016

PRIVATE - at 27/11//2024 (LAST 5 YEARS -- SINCE 2019)

Company Name	Appointment
Delta Limited – resigned November 2024	2023
Bullsbrook Syndicate Pty Ltd (Sold)	2016
ACN 637 749 323 Pty Ltd (Deregistered)	2019
ACN 648 450 088 Pty Ltd (Deregistered)	2021

MINRES & SUBSIDIARIES - at 27/11/2024 (LAST 5 YEARS -- SINCE 2019)

Company Name	Appointment
Mesa Minerals Limited – deregistered 2023	2010
Mt Marion Lithium Pty Ltd	2012
MARBL Lithium Operations Pty Ltd	2019
A.C.N. 673 265 828 Pty Ltd (49% owned by CSI)	2023