

DIRECTORSHIPS

MINRES & SUBSIDIARIES - at 30/7/2024

| 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 |

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|---|----------|------|
| 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 |

PRIVATE - at 30/7/2024 (PRESENT)

| Company Name | Position Held | Appointment |
|----------------------------------|----------------------|--------------------|
| Delta Limited | Non-Exec Chair | 2023 |
| 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 30/7/2024 (LAST 5 YEARS -- SINCE 2019)

| Company Name | Appointment |
|--|--------------------|
| 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 30/7/2024 (LAST 5 YEARS -- SINCE 2019)

| Company Name | Appointment |
|---|--------------------|
| 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 |