

ATTACHMENT 1A – PROOF OF OCCUPIER STATUS

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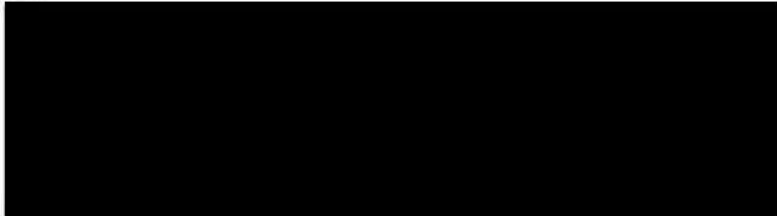
16 February 2022

Dear Sir/Madam,

Red Hill Iron Ore Joint Venture – Change of Manager and Authority to Act

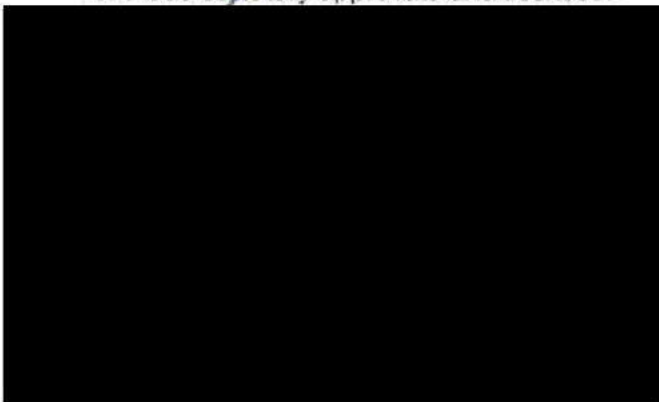
We wish to notify you that on 28 January 2022, a wholly owned subsidiary of Mineral Resources Limited, ACN 649 012 395 Pty Ltd (**Mineral Resources**) replaced API Management Pty Ltd (**API**) as the manager and agent on behalf of the Red Hill Iron Ore Joint Venture (**RHIOJV**) participants (which include API and Mineral Resources). Mineral Resources acquired a 40% participating interest in the RHIOJV in 2021 (see ASX announcements dated 30 July 2021 and 3 September 2021 attached in Annexure A).

Accordingly, we would be grateful if going forward, you could please liaise with Mr Tim Berryman of Mineral Resources in relation to matters concerning the mining tenements currently the subject of the RHIOJV, set out in Annexure B. Tim's contact details are noted below:



API continues to act as manager and agent on behalf of the Australian Premium Iron Joint Venture (**APIJV**) participants (which are currently Aquila Steel Pty Ltd and AMCI (IO) Pty Ltd).

However, Mineral Resources has been authorised by the APIJV participants to act on their behalf in respect of statutory approvals and licences pertaining to the APIJV tenements set out in Annexure C as may be required in connection with the development of the RHIOJV, including corresponding and lodging documents with all Government departments in respect of those statutory approvals and licences.



30 JULY 2021

Mineral Resources to acquire Red Hill Iron's JV interest

Mineral Resources Limited (ASX: MIN) (MRL or the Company) is pleased to announce an agreement with Red Hill Iron Limited (ASX: RHI, Red Hill Iron) to acquire RHI's 40% participating interest in the Red Hill Iron Ore Joint Venture (RHIOJV) in the West Pilbara region of Western Australia.

The proposed acquisition of the RHIOJV interest aligns with MRL's strategy to expand its resource inventory around the Ashburton Hub to underpin a long-term, sustainable iron ore export business.

The RHIOJV was created in 2005 when the Australian Premium Iron Joint Venture (APIJV) farmed into RHI's mineral tenements, covering some 1,900km² along the western margin of the Hamersley Province. APIJV retains a 60% interest in RHIOJV. RHI has previously reported that the RHIOJV tenements contain a Mineral Resource of 820Mt grading 56.44% iron – see RHI ASX announcement dated 30 January 2020 *Red Hill Iron Ore Joint Venture Mineral Resource Update*.

MRL expects the acquisition of the RHIOJV interest to complete around early September 2021.

The APIJV is held 50-50 by Aquila Steel Pty Ltd (50%) and AMCI (IO) Pty Ltd (50%). Aquila Steel is a wholly owned subsidiary of Aquila Resources Pty Ltd which is owned 85% by Baosteel and 15% by MRL, while AMCI (IO) is owned 51% by AMCI and 49% by POSCO.

MRL's Ashburton Hub project envisages annual iron ore exports of up to 30Mtpa, based on iron ore deposits including Bungaroo South and Kumina.

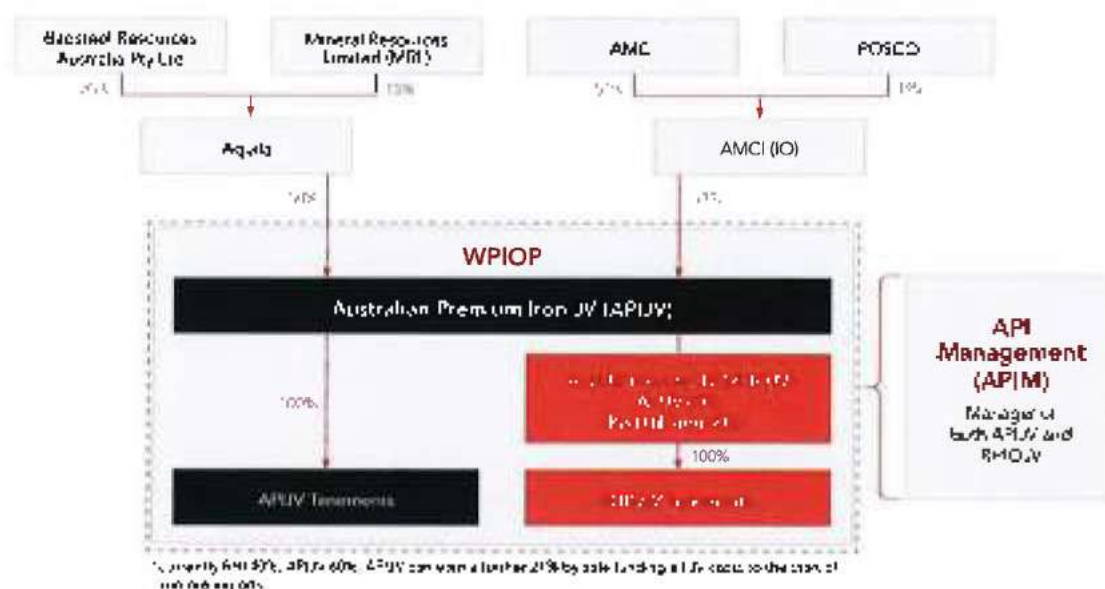
Mineral Resources Managing Director Chris Ellison said:

"We are pleased to have reached agreement with Red Hill Iron to acquire its participating interest in RHIOJV. The transaction is in line with our strategy to build own and operate infrastructure assets to unlock stranded iron ore deposits in the Pilbara and build a long-life, sustainable iron ore business exporting out of Onslow."

"The RHIOJV holds a sizeable iron ore Mineral Resource in a strategically significant location in the West Pilbara. MRL's proposed acquisition of RHI's participating interest in the RHIOJV will enhance the Company's iron ore footprint in the West Pilbara as we progress our Ashburton Hub development."

"We look forward to joining the RHIOJV and working constructively with the other partners to deliver value for all stakeholders."

Information regarding Red Hill Iron Ore Joint Venture



As set out in RHI's announcement on 30 January 2020, the Mineral Resource defined within the RHIOJV is 820Mt at 58.4% Fe (JORC Code 2012 Edition). Red Hill Iron previously reported JORC Ore Reserves of 537Mt at 57.2% Fe at a strip ratio of 0.79:1 covering multiple deposits in an announcement dated 16 September 2015.

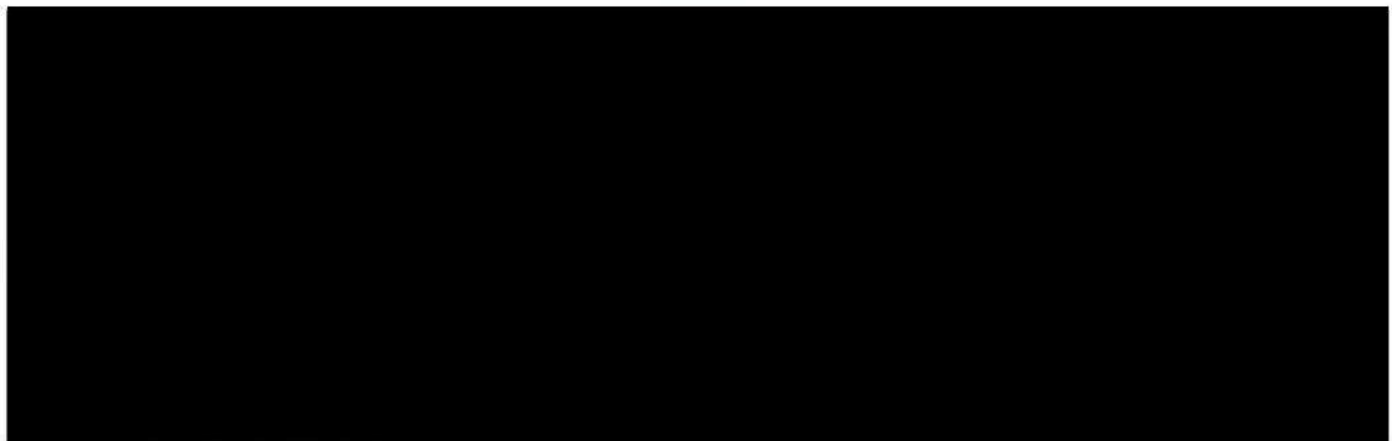
Mineral Resources (JORC 2012): (Red Hill Iron ASX announcement 30 January 2020)

Project	JORC Category	Mt	Fe (%)	SiO ₂ (%)	Al ₂ O ₃ (%)	LOI (%)	P (%)
West Pilbara Iron Ore Project (RHIOJV)	Measured	263	57.2	5.72	3.57	8.24	0.08
	Indicated	452	56.3	6.32	3.85	8.65	0.07
	Inferred	104	55.2	6.82	4.21	9.35	0.06
	Total	820	58.4	6.19	3.84	8.62	0.07

Ore Reserves (JORC 2012): (Red Hill Iron ASX announcement 16 September 2015)

Project	JORC Category	Mt	Fe (%)	SiO ₂ (%)	Al ₂ O ₃ (%)	LOI (%)	P (%)
West Pilbara Iron Ore Project (RHIOJV)	Proved	208	57.7	5.5	3.6	7.9	0.08
	Probable	329	57.0	6.0	3.7	8.4	0.07
	Total	537	57.2	5.7	3.6	8.2	0.07

ENDS



Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006.

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03 SEPTEMBER 2021

Mineral Resources completes acquisition of RHIOJV interest

Mineral Resources (ASX: MIN; MRL or the Company) is pleased to announce that it has completed the acquisition of Red Hill Iron Limited's (ASX: RHI; Red Hill) 40% participating interest in the Red Hill Iron Ore Joint Venture (RHIOJV), in the West Pilbara region of Western Australia.

The acquisition of the RHIOJV interest aligns with MRL's strategy to expand its resource inventory around the Company's Ashburton Hub to underpin a long-term, sustainable iron ore export business.

Completion of the RHIOJV interest acquisition was conditional on Red Hill shareholder approval, which was obtained yesterday.

The RHIOJV was created in 2005 when the Australian Premium Iron Joint Venture (APIJV) formed into Red Hill's mineral tenements, covering some 1,900km² along the western margin of the Hamersley Province.

Following completion of the transaction with Red Hill, MRL now holds a 40% participating interest in RHIOJV with the APIJV holding the remaining 60%. The APIJV is jointly held by AMCI (IO) Pty Ltd (50%) and Aquila Steel Pty Ltd (50%). Aquila Steel Pty Ltd is a wholly owned subsidiary of Aquila Resources Pty Ltd, which is owned 85% by Baosteel and 15% by MRL, while AMCI (IO) Pty Ltd is owned 51% by AMCI and 49% by POSCO.

MRL looks forward to working constructively with the APIJV to deliver value for all stakeholders.

ENDS

This announcement dated 03 September 2021 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer and Company Secretary.

About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006.

ANNEXURE B – RHIOJV tenements

Tenement	Current registered holder*
E08/1227	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1283	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1289	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1293	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1294	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1295	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1430	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1516	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E08/1537	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E47/1141	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
E47/1693	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
M08/483	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
M08/484	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
M08/485	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
M47/1472	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
G08/86	API Management Pty Ltd (60) & Red Hill Iron Ltd (40)
M08/480	Aquila Steel Pty Ltd (50) AMCI (IO) Pty Ltd (50)
M08/512	Aquila Steel Pty Ltd (50) AMCI (IO) Pty Ltd (50)

* Transfer forms for the transfer of a 40% registered interest in the tenements to Mineral Resources are currently with the Office of State Revenue for duty assessment

ANNEXURE C – APIJV tenements in respect of which Mineral Resources has authority to act

Tenement	Current registered holder
G 08/88	Aquila Steel Pty Ltd (50) AMCI (IO) Pty Ltd (50)
L 08/68	Aquila Steel Pty Ltd (50) AMCI (IO) Pty Ltd (50)
L 08/69	Aquila Steel Pty Ltd (50) AMCI (IO) Pty Ltd (50)
L 08/79	Aquila Steel Pty Ltd (50) AMCI (IO) Pty Ltd (50)