

DEPOSITARY RECEIPTS

February 18, 2016

BOOKS CLOSED / OPEN ANNOUNCEMENT

ATTENTION: International Research, Sales, Trading and Operations Staff

Mineral Resources Limited

Symbol: MALRY
CUSIP Number: 603051103
Exchange: OTC
Ratio (DR:ORD): 1 : 1
Country of Incorporation: Australia

Books Closed: February 24, 2016

Books Open: March 1, 2016

<u>Transaction</u>	<u>Status</u>	<u>Reason(s)</u>
Issuance	Closed	Dividend Record Date Conflict
Cancellation		

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