



RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

Mineral Commodities (ASX: MRC) advises that Peter Torre has resigned as a non-executive director and Company Secretary of the Company to pursue other opportunities.

Peter has made a significant contribution to the Company over the past 15 years. The Board is very grateful to Peter and wishes him well in his future endeavours.

Peter's resignation as a director is effective as at today's date. His resignation as Company Secretary will be effective 15 October 2021 to allow a complete handover to the existing Joint Company Secretary Fletcher Hancock, who is also MRC's Group Legal Counsel. Mr Hancock will assume the sole responsibility for the role of Company Secretary as at that date, with responsibility for communication with the ASX pursuant to Listing Rule 12.6.

ENDS

Issued by Mineral Commodities Ltd ACN 008 478 653 www.mineralcommodities.com
Authorised by the Board, Mineral Commodities Ltd

For further information, please contact:

INVESTORS & MEDIA

Peter Fox
Investor Relations/Corporate Development
T: +61 8 6373 8900
investor@mncom.com.au

CORPORATE

Fletcher Hancock
Company Secretary
T: +61 8 6373 8900
fletcher.hancock@mncom.com.au

About Mineral Commodities Ltd:

Mineral Commodities Ltd is a global mining and development company with a primary focus on the production of high-grade Mineral Sands and Natural Flake Graphite from operations in South Africa and Norway.

The Company is a leading producer of zircon, rutile, garnet, magnetite and ilmenite concentrates through its Tormin Mineral Sands Operation, located on the Western Cape of South Africa.

In October 2019, the Company completed the acquisition of Skaland Graphite AS, the owner of one of the world's highest-grade operating flake graphite mine and one of the only producers in Europe.

The planned development of the Munglinup Graphite Project, located in Western Australia, builds on the Skaland acquisition and is a further step toward an integrated, downstream value-adding strategy which aims to capitalise on the fast-growing demand for sustainably manufactured lithium-ion batteries.