



Mineral Resources Limited

ACN 118 549 910

25 January 2010

Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

By E-Lodgement

Dear Sir / Madam,

Completion of Mailing - Compulsory Acquisition Notice

Mineral Resources Limited (MRL) (ASX:MIN) confirms completion of mailing of Compulsory Acquisition Notices to Polaris Metals NL (ASX:POL) (Polaris) shareholders that have not accepted the Share Offer in relation to its off-market take-over bid.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Bruce Goulds'.

Bruce Goulds
Company Secretary

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