

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Fortescue Metals Group Ltd
ABN: 57 002 594 872

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Andrew Henry Forrest
Date of last notice	30 th September 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: John Andrew Henry Forrest. Registered holder: Tattarang Pty Ltd ATF The Peepingee Trust. Registered holder: Vertical Nominees Pty Ltd, solely in its capacity as trustee for the VN1 Unit Trust and the VN3 Unit Trust. Registered holder: AMNL Financing Pty Ltd, solely in its capacity as trustee for The Tattarang Investment Trust. Registered holder: The Minderoo Foundation Pty Ltd solely in its capacity as trustee for the Forrest Family Foundation and The Minderoo Foundation Trust.
Date of change	22 nd , 23 rd , 24 th , 25 th , 26 th March 2021
No. of securities held prior to change	1,122,165,000

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	10,000,000
Number disposed	800,000 (as noted below)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In relation to the acquisition of shares: \$193,271,523. In relation to the disposal of shares: nil, given the nature of the change (as noted below).
No. of securities held after change	1,131,365,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In relation to the acquisition of shares: On-market trades. In relation to the disposal of shares: Vertical Nominees Pty Ltd is no longer trustee for the VN2 Unit Trust and therefore is no longer the registered holder of those shares on behalf of the VN2 Unit Trust. In addition, special A-class units in the VN2 Unit Trust are no longer held by entities controlled by John Andrew Henry Forrest and therefore Mr Forrest no longer controls VN2 Unit Trust. As a result, Mr Forrest no longer holds a relevant interest in those shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.