

14 September 2021

The Companies Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Madam or Sir

LISTING RULE 3.13.1 DISCLOSURE

In accordance with Listing Rule 3.13.1, Fortescue Metals Group Ltd (Fortescue) advises that:

1. its 2021 Annual General Meeting will be held at 3.00pm (Perth time) on Tuesday, 9 November 2021; and
2. under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Fortescue is 21 September 2021.

Yours sincerely

Fortescue Metals Group Ltd

Authorised by
Cameron Wilson
Company Secretary