

23 SEPTEMBER 2022

LISTING RULE 3.13.1 DISCLOSURE

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

1. its 2022 Annual General Meeting will be held at 10.00am (AWST) on Tuesday, 22 November 2022; 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 Monday, 3 October 2022.

Authorised by
Cameron Wilson
Company Secretary