



Correction to clause 4.3 within Corporate Governance Statement released in 30 June 2022 Annual Report

January 24, 2023

The Companies Officer
Australian Securities Exchange Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Madam or Sir

Corporate Governance Principles and Recommendations – Correction of Clause 4.3 utilising 4th Edition form

Hawsons Iron Ltd (ASX: HIO) advises a correction to clause 4.3 on page 42 of the Company's Annual Report released on 21st September 2022. Clause 4.3 should read as follows;

4.3 – A Listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.

Company Statement - Major periodic corporate reports that are not audited or reviewed by an external auditor are reviewed by the Board before release and reports on exploration and drilling activities are signed by a competent person as set out in the 2012 JORC Code and Guidelines.

Yours sincerely

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Authorised by Greg Khan, Company Secretary