

22 SEPTEMBER 2023

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 2023 Annual General Meeting will be held at 10.00am (AWST) on Tuesday, 21 November 2023; 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, 2 October 2023.

Authorised by
Cameron Wilson
Company Secretary

Media contact:

Fortescue Communications

E: media@fortescue.com

P: 1800 134 442

Investor Relations contact:

Grant Moriarty

E: investors@fortescue.com

P: +61 8 9230 1647