



20 September 2024

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 Hawsons Iron Limited (ASX: HIO) (“Hawsons” or the “Company”) advise that the Annual General Meeting (AGM) of the Company will be held on 26 November 2024.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 3.5 of Hawsons constitution, the closing date for the receipt of nominations is 4 October 2024. Any nominations must be received at Hawsons registered office no later than 5:00 pm (Brisbane time) on 4 October 2024.

Shareholders will be advised of further details regarding the AGM including the time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.hawsons.com.au.

This announcement is authorised by the Board.

For further information contact:

Tom Revy

Chief Executive Officer

tom.revy@hawsons.com.au

+61 411 475 376

Head Office

Level 21

12 Creek Street

Brisbane Q 4000

Phone: +61 7 3220 2022

Website: www.hawsons.com.au

Share Registry

Link Market Services Limited

Level 12, 300 Queen Street

Brisbane Q 4000

Phone: 1300 554 474