

4 September 2025

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## LISTING RULE 3.13.1 DISCLOSURE

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

1. its 2025 Annual General Meeting will be held at 11.00am (AWST) on Friday, 31 October 2025; 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 Friday, 12 September 2025.

This announcement was authorised for lodgement by the Company Secretary.

### Media contact:

Fortescue Media

E: [media@fortescue.com](mailto:media@fortescue.com)

P: 1800 134 442

### Investor Relations contact:

Grant Moriarty

E: [investors@fortescue.com](mailto:investors@fortescue.com)

P: +61 8 9230 1647