

## **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 25 November 2025.

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 6 October 2025. Any nominations must be received at Hawsons registered office no later than 5:00 pm (Brisbane time) on 6 October 2025.

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 2025. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at [www.hawsons.com.au](http://www.hawsons.com.au).

**This announcement is authorised by the Board.**

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