

24 March 2026

Dear Shareholder

Extraordinary General Meeting – Notice of Meeting and Proxy Form

Notice is hereby given that an Extraordinary General Meeting (EGM) of Hawson Iron Limited (HIO, the Company) will be held at 10:00 am (Brisbane time) on 23 April 2026 at Level 3, 410 Queen Street, Brisbane, Qld 4000.

The Notice of Meeting and accompanying Explanatory Memorandum (Notice of Meeting) are being made available on the Company's and ASX's website. All resolutions for the EGM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the EGM.

The Company strongly encourages shareholders to vote via proxy for the purposes of the EGM. A personalised Proxy Form will be attached to this letter when dispatched by the Registry. Shareholders who have elected to receive notices from the Company in electronic format will receive an email directly from the Registry. Shareholders can update their email addresses and communication preferences via the website <https://au.investorcentre.mpms.mufg.com/Login/Login>.

HIO provides for shareholders to lodge their proxy votes online. To do that, shareholders can login to <https://au.investorcentre.mpms.mufg.com/Login/Login> using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by the Registry. Once logged in, select Voting and follow the prompts to lodge your vote.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry (MUFG Corporate Markets (AU) Limited) by phone on 1300 554 474 or by email at support@cm.mpms.mufg.com

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

This announcement was authorised for release to ASX by the Board of the Company

For further information contact:

Michael Harvey
Company Secretary
michael.harvey@hawsons.com.au
+61 7 3554 1003

