

4 September 2025

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.

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