

2 September 2026

LISTING RULE 3.13.1 DISCLOSURE

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

1. its 2026 Annual General Meeting will be held at 10.00am (AWST) on Wednesday, 28 October 2026; 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 Wednesday, 9 September 2026.

This announcement was authorised for lodgement by the Company Secretary.

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