

11 April 2023

The Manager

ASX Market Announcements Platform

ASX Limited

Sydney NSW 2000

Receipt of shareholder notice

Hawsons Iron Ltd (ASX: HIO) advises that on 10 April 2023 it received a Notice pursuant to section 203D(2) of the Corporations Act 2001 (Commonwealth). It gives notice of the intention of the shareholders noted below (together the Requisitioning Shareholders) to move a resolution at a meeting that they will shortly requisition in accordance with section 249D of the Corporations Act 2001 (Commonwealth).

The Requisitioning Shareholders are as follows:

- Dr Edmund Teow Wong Ek
- Ed & Toy Family Inv Comp Pty Ltd
- Ed & Toy Family Pty Ltd
- Hockeys Management Services Pty Ltd
- YC3 Pty Ltd
- Mrs Yolande Victoria Hockey
- Mr Colin Gregory Hockey
- JKS Group Holdings Pty Ltd
- Suggate Holdings Pty Ltd
- Australian Iron and Metal Pty Ltd and
- Mr Peter Turcovsky.

The resolution to be moved by the Requisitioning Shareholders will seek to remove Mr David Woodall as a director of the Company. A copy of the Notice is attached hereto. The Company notes that it has notified the ASX today of Mr Woodall's intention to retire as a director effective 1 July 2023.

The Company will seek advice in respect of the Notice including its validity. If the Notice is valid, and a requisition in accordance with section 249D of the Corporations Act 2001 (Commonwealth) is subsequently received, then a meeting will be required to be called within 21 days of the receipt of the Requisition and must be held no later than 2 months after the Requisition was received.

Shareholders will be advised further in due course.

Released by authority of the Board

Hawsons Iron Limited

11 April 2023

For further information:

Media and Investor Relations contact:

Mr Richard Stephens, CFO and Company Secretary

E: Richard.Stephens@hawsons.com.au

P: +61 07 3220 2022

About Hawsons Iron Ltd

Hawsons Iron Ltd (ASX: HIO) is an iron ore developer and producer listed on the Australian Securities Exchange. The company is focused on developing its flagship Hawsons Iron Project near Broken Hill into a premium provider of high-quality iron ore products for the global steel industry.

The Hawsons Iron Project is situated 60km southwest of Broken Hill, New South Wales, Australia in the emerging Braemar Iron Province. It is potentially capable of producing the world's highest-grade iron product (70% Fe), making it among the world's leading undeveloped high-quality iron ore concentrate and pellet feed projects. Leading research firm Wood Mackenzie in Q2 FY 2019 rated the project one of the world's best high-grade iron ore development projects, excluding replacement or expansion projects owned by the established miners.

For more information go to <https://hawsons.com.au>

Follow Hawsons on Twitter: <https://www.twitter.com/HawsonsIron>

Follow Hawsons on LinkedIn: <https://www.linkedin.com/company/hawsonsiron/>

Follow Hawsons on Facebook: <https://www.facebook.com/HawsonsIron>

To access the Hawsons Iron electronic media kit click on this [link](#):

-ENDS-







NOTICE TO COMPANY

Notice of intention to move resolution for removal of director

In accordance with the requirements of section 203D(2) of the *Corporations Act 2001 (Commonwealth)*, Hawsons Iron Limited is hereby given notice of the intention of the shareholders noted below (together, the **Requisitioning Shareholders**) to move a resolution at a meeting that they will shortly requisition in accordance with section 249D of the *Corporations Act 2001 (Commonwealth)* to remove the following director of the Company: **David Woodall**.

This notice is signed by the Requisitioning Shareholders as follows:


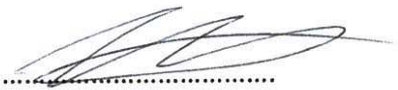
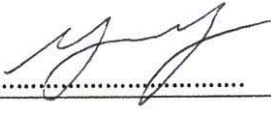
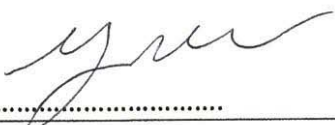
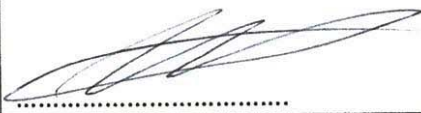
Shareholder	Signature
DR EDMUND TEOW WONG EK HIN: XXXXX970	
ED & TOY FAMILY INV COMP PTY LTD HIN: XXXXX862	
ED & TOY FAMILY PTY LTD HIN: XXXXX776	 

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This notice is signed by the Requisitioning Shareholders as follows:




Shareholder	Signature
HOCKEYS MANAGEMENT SERVICES PTY LTD HIN: XXXXX819	
YC3 PTY LTD HIN: XXXXX578	 
MRS YOLANDE VICTORIA HOCKEY HIN: XXXXX097	
MR COLIN GREGORY HOCKEY HIN: XXXXX020	

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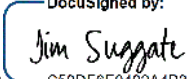
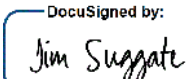
Shareholder	Signature
JKS GROUP HOLDINGS PTY LTD HIN: XXXXX746	 
JKS GROUP HOLDINGS PTY LTD HIN: XXXXX012	 

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This notice is signed by the Requisitioning Shareholders as follows:

Shareholder	Signature
SUGGATE HOLDINGS PTY LTD HIN: XXXXX864	<div>DocuSigned by: C59DF6E9402A4B3...</div>
AUSTRALIAN IRON AND METAL PTY LTD HIN: XXXXX131	<div>DocuSigned by: C59DF6E9402A4B3...</div>

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This notice is signed by the Requisitioning Shareholders as follows:

Shareholder	Signature
MR PETR TURCOVSKY HIN: XXXXX603	