Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	HAWSONS IRON LIMITED
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony McGrady
Date of last notice	25 November 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	16 July 2024	
No. of securities held prior to change	(a) 5,000,000 Unlisted Options	
Class	(a) Ordinary Shares (b) Listed Options (HIOO)	
Number acquired	(a) 2,272,727 Ordinary Shares (b) 2,272,727 Listed Options (HIOO)	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000.00	

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⁺ See chapter 19 for defined terms.

No. of securities held after change	(a) 2,272,727 Ordinary Shares	
	(b) 2,272,727 Listed Options (HIOO)	
	(c) 5,000,000 Unlisted Options	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in Share Placement	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA NA
Nature of interest	NA
Name of registered holder	NA
(if issued securities)	
Date of change	NA
No. and class of securities to which	NA
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	NA
above traded during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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