

# 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

<b>Name of entity: Fortescue Metals Group Ltd</b>
<b>ABN 57 002 594 872</b>

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.

<b>Name of Director</b>	Ms Elizabeth Gaines
<b>Date of last notice</b>	13 September 2021

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pacific Custodians Pty Limited as trustee of the Fortescue Metals Group Ltd Employee Share Trust, which holds ordinary shares acquired in respect of vested Performance Rights.
<b>Date of change</b>	21 September 2021
<b>No. of securities held prior to change</b>	A. 981,073 * B. 301,985 C. 212,072  * Including 639,779 vested but unexercised Performance Rights
<b>Class</b>	A. Ordinary Shares B. FY2020 LTIP Performance Rights (unvested) C. FY2021 LTIP Performance Rights (unvested)
<b>Number acquired</b>	N/A

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<b>Number disposed</b>	A. 639,779  Please see disclosure in "Nature of Change" below for further details.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,398,676
<b>No. of securities held after change</b>	A. 341,294 B. 301,985 C. 212,072
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Ordinary Shares</b>  On market sale of shares following exercise of vested rights primarily to fund personal income tax and other liabilities.  The value of shares retained significantly exceeds the minimum shareholding requirement of Fortescue's Directors and Executives Shareholding Policy.

**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.

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

**Part 3 – +Closed period**

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+ See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A