

13 July 2023

PRIVATE STATEMENT OF DR ANDREW FORREST AND NICOLA FORREST

Fortescue Metals Group Ltd (Fortescue, ASX: FMG) notes the private statement of Executive Chairman Dr Andrew Forrest and Nicola Forrest.

There will be no change to the control, direction or major shareholding owned by Tattarang and Dr Forrest's associated entities, except for what has been previously advised, that Dr Andrew Forrest and Nicola Forrest will be transferring their wealth to charity over their lifetimes.

Dr Forrest remains Executive Chair of Fortescue and Chair of Tattarang and Minderoo Foundation.

Authorised by
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Statement from Dr Andrew Forrest and Nicola Forrest:

After 31 years of marriage, we have made the decision to live apart. Our friendship and commitment to our family remains strong.

There is no impact on the operations, control or direction of Fortescue, Munderoo or Tattarang.

We will continue our shared mission to create and gift our wealth to tackle community and global challenges, as recently shown by last months' donation of one-fifth of our Fortescue shareholding to Munderoo Foundation.