

10 September 2024

LISTING RULE 3.13.1 DISCLOSURE

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

1. its 2024 Annual General Meeting will be held at 10.00am (AWST) on Wednesday, 6 November 2024; 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, 18 September 2024.

This announcement was authorised for lodgement by Navdeep (Mona) Gill, Company Secretary.

Media contact:

Fortescue Media

E: media@fortescue.com

P: 1800 134 442

Investor Relations contact:

Grant Moriarty

E: investors@fortescue.com

P: +61 8 9230 1647