



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

8 September 2025

Director Retirement

Mount Gibson Iron Limited (the "**Company**") advises that Mr Ding Rucai has retired and stepped down as a Non-Executive Director of the Company effective as of 5 September 2025.

The Board and management thank Mr Ding, who was appointed a Director in December 2019 as a representative of the Company's second largest shareholder Shougang Fushan Resources Group Limited ("**Shougang Fushan**"), for his significant contribution and the valuable insight he provided to the Company during his time on the Board.

The Mount Gibson Board and management extends him best wishes for his retirement.

Shougang Fushan is expected to nominate a successor to Mr Ding as its representative on the Board of the Company once its internal decision-making processes are completed. The Board understands that this decision may be some months away and will make a further announcement when there is an update regarding the new appointment.

Released on behalf of:

Brett Smith

Chairman

Mount Gibson Iron Limited

Authorised by:

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