

14 April 2025

APPENDIX 3X – LATE LODGEMENT

Fortescue Ltd (Fortescue, ASX: FMG) annexes an Appendix 3X (Initial Director's Interest Notice) for Mr Noel Quinn in relation to his appointment as a Non-Executive Director on 12 March 2025.

In this instance, due to administrative process and oversight, the Appendix 3X notification was not submitted to the ASX within the stipulated timeframe as required under the ASX Listing Rule 3.19A.1. Fortescue is satisfied that this late lodgement is an isolated incident, and that it has processes in place to meet its disclosure obligations under ASX Listing Rules 3.19A and 3.19B.

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

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Appendix 3X

Initial 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 30/9/2001.

| | |
|-----------------------|-----------------------|
| Name of entity | FORTESCUE LTD |
| ABN | 57 002 594 872 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | NOEL QUINN |
| Date of appointment | 12 MARCH 2025 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| None |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest | Number & class of Securities |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. | None |

Part 3 – 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 | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | None |

+ See chapter 19 for defined terms.