

29 November 2023

APPOINTMENT OF COMPANY SECRETARY

Fortescue Ltd (Fortescue, ASX: FMG) is pleased to announce the appointment of Phil McKeiver as a Secretary of the Company.

Mr McKeiver joined Fortescue in February 2022 and currently holds the position of Chief General Counsel. Mr McKeiver has a Master's Degree in Law from the University of Oxford, a Bachelor of Laws and Bachelor of Economics from the University of Queensland and a Graduate Diploma in Legal Practice from the Australian National University.

He is also a Graduate of the Australian Institute of Company Directors, a University Fellow with Charles Darwin University and a former Partner of the leading Australian law firm, Gilbert+Tobin.

Mr McKeiver replaces Gemma Tually as a Secretary of the Company. These changes take effect from today, 29 November 2023.

Authorised by
Cameron Wilson
Company Secretary

Media contact:

Fortescue Communications

E: media@fortescue.com

P: 1800 134 442

Investor Relations contact:

Grant Moriarty

E: investors@fortescue.com

P: +61 8 9230 1647