

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **MOUNT GIBSON IRON LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

14 October 2021

The previous notice was given to the company on

27 September 2021

The previous notice was dated

27 September 2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

<b>Class of Securities (4)</b>	<b>Previous Notice Person's votes</b>	<b>Previous Notice Voting Power (5)</b>	<b>Present Notice Person's votes</b>	<b>Present Notice Voting Power (5)</b>
COMMON STOCK	84,939,326	7.15%	98,986,264	8.18%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6)</b>	<b>Consideration given in relation to change (7)</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
				<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
09/24/2021	FMR	BUY	0.4753 AUD	6,306	6,306
09/24/2021	FMR	BUY	0.4753 AUD	30,200	30,200
09/24/2021	FMR	BUY	0.4753 AUD	46,800	46,800
09/24/2021	FMR	BUY	0.4753 AUD	58,600	58,600
09/24/2021	FMR	BUY	0.4753 AUD	146,400	146,400
09/24/2021	FMR	BUY	0.4753 AUD	340,200	340,200
09/27/2021	FMR	BUY	0.4934 AUD	85,200	85,200
09/27/2021	FMR	BUY	0.4934 AUD	132,400	132,400
09/27/2021	FMR	BUY	0.4934 AUD	275,414	275,414
09/27/2021	FMR	BUY	0.4934 AUD	689,500	689,500
09/27/2021	FMR	BUY	0.4934 AUD	968,800	968,800

09/28/2021	FMR	BUY	0.4806 AUD	353,100	353,100
09/28/2021	FMR	BUY	0.4806 AUD	896,900	896,900
10/01/2021	FMR	BUY	0.4502 AUD	540,055	540,055
10/01/2021	FMR	BUY	0.4502 AUD	1,020,286	1,020,286
10/04/2021	FMR	BUY	0.4501 AUD	200,000	200,000
10/04/2021	FMR	BUY	0.4501 AUD	500,000	500,000
10/05/2021	FMR	BUY	0.4375 AUD	206,712	206,712
10/05/2021	FMR	BUY	0.4404 AUD	293,288	293,288
10/06/2021	FMR	BUY	0.4200 AUD	31,900	31,900
10/06/2021	FMR	BUY	0.4200 AUD	49,500	49,500
10/06/2021	FMR	BUY	0.4200 AUD	322,937	322,937
10/06/2021	FMR	BUY	0.4225 AUD	24,400	24,400
10/06/2021	FMR	BUY	0.4225 AUD	36,100	36,100
10/06/2021	FMR	BUY	0.4225 AUD	37,700	37,700
10/06/2021	FMR	BUY	0.4225 AUD	55,800	55,800
10/06/2021	FMR	BUY	0.4225 AUD	273,273	273,273
10/06/2021	FMR	BUY	0.4225 AUD	403,790	403,790
10/06/2021	FMR	BUY	0.4270 AUD	102,618	102,618
10/06/2021	FMR	BUY	0.4275 AUD	1,897,382	1,897,382
10/07/2021	FMR	BUY	0.4329 AUD	626,249	626,249
10/08/2021	FMR	BUY	0.4513 AUD	373,751	373,751
10/08/2021	FMR	BUY	0.4513 AUD	1,000,000	1,000,000
10/11/2021	FMR	BUY	0.4629 AUD	658,000	658,000
10/11/2021	FMR	BUY	0.4675 AUD	342,000	342,000
10/14/2021	FMR	BUY	0.4480 AUD	42,800	42,800
10/14/2021	FMR	BUY	0.4480 AUD	66,100	66,100
10/14/2021	FMR	BUY	0.4480 AUD	433,577	433,577
10/14/2021	FMR	BUY	0.4480 AUD	478,900	478,900
			<b>Total Buys</b>	<b>14,046,938</b>	<b>14,046,938</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here \_\_\_\_\_

**Dated: 18 October 2021**

**Jen Li**

**Head of Regulatory Reporting, Asia Pacific**

**Duly authorized under Powers of Attorney by and on behalf of FMR LLC**

**Annexure A**

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	10,000,000
		STATE STREET BANK AND TR CO		22,933,577
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		401,200
		BROWN BROTHERS HARRIMAN AND CO		37,688,214
		STATE STREET BANK AND TR CO		27,342,173
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		621,100
<b>Grand Total</b>				<b>98,986,264</b>