Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	**Fortescue Metals Group Limited**
ACN/ARSN	002 594 872

1. Details of substantial holder (1)

Name	Tattarang Pty Ltd ACN 055 961 361 as trustee for The Peepingee Trust (**Tattarang**); Minderoo Foundation Limited as trustee for the Minderoo Foundation Trust (**Minderoo Foundation**); Nicola Margaret Forrest (**NF**); and John Andrew Henry Forrest (**AF**)
ACN/ARSN (if applicable)	As above

There was a change in the interests of the substantial holder on	20/06/2023
The previous notice was given to the company on	12/03/2020
The previous notice was dated	11/03/2020

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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (**Shares**)	1,116,165,000	36.25%	1,131,365,000	36.74%

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:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Between 28/09/2020 to 30/09/2020	Tattarang, AF and NF	Purchase of Shares on-market	$97,082,411	6,000,000 Shares	6,000,000
Between 22/03/2021 to 26/03/2021	Tattarang, AF and NF	Purchase of Shares on-market	$192,271,523	10,000,000 Shares	10,000,000
Between 22/03/2021 to 26/03/2021	AF	Cessation of interest in registered holder, as described in the Appendix 3Y of Andrew Forrest lodged on 29 March 2021	n/a	800,000 Shares	800,000
Between 12/03/2020 to 20/06/2023	Tattarang, Minderoo Foundation, AF and NF	Various off-market transfers between entities not resulting in a change of relevant interest of the above substantial holders and their associates	n/a	n/a	n/a

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4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tattarang	Tattarang	Tattarang	Relevant interest under section 608(1) of the Corporations Act 2001 (Cth) (**Corporations Act**) as registered holder of Shares.	733,844,029 Shares	733,844,029
AF and NF	Tattarang	Tattarang	Relevant interest under section 608(3) of the Corporations Act as AF and NF each have voting power of more than 20% in Tattarang.	733,844,029 Shares	733,844,029
AMNL Financing Pty Ltd atf Tattarang Investment Trust (**AMNL**)	AMNL	AMNL	Relevant interest under section 608(1) of the Corporations Act as registered holder of Shares	101,730,842 Shares	101,730,842
AF and NF	AMNL	AMNL	Relevant interest under section 608(3) of the Corporations Act as AF and NF control AMNL	101,730,842 Shares	101,730,842
Coaxial Ventures Pty Ltd atf Coaxial Ventures Discretionary Trust (**Coaxial**)	Coaxial	Coaxial	Relevant interest under section 608(1) of the Corporations Act as registered holder of Shares	50,000,000 Shares	50,000,000
AF and NF	Coaxial	Coaxial	Relevant interest under section 608(3) of the Corporations Act as AF and NF control Coaxial	50,000,000 Shares	50,000,000
Forrest Family Foundation Pty Ltd atf Forrest Family Foundation (**FFF**)	FFF	FFF	Relevant interest under section 608(1) of the Corporations Act as registered holder of Shares	54,500 Shares	54,500
AF and NF	FFF	FFF	Relevant interest under section 608(3) of the Corporations Act as AF and NF each have voting power of more than 20% in FFF.	54,500 Shares	54,500
AF	AF	AF	Relevant interest under section 608(1) of the Corporations Act as registered holder of Shares	33,363 Shares	33,363
Minderoo Foundation	Minderoo Foundation	Minderoo Foundation	Relevant interest under section 608(1) of the Corporations Act as registered holder of Shares	245,702,266 Shares	245,702,266
AF and NF	Minderoo Foundation	Minderoo Foundation	Relevant interest under section 608(3) of the Corporations Act as AF and NF each have voting power of more than 20% in Minderoo Foundation.	245,702,266 Shares	245,702,266

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	**n/a**

6. Addresses

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

Name	Address
Tattarang, Minderoo Foundation, AF and NF	171-173 Mounts Bay Road, Perth WA 6000

Signature

print name Suzanne Montandon **Capacity:** Company Secretary of Tattarang Pty Ltd

sign here  **Date:** 22/06/2023

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DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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