Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Fortescue Metals Group Ltd
ABN 57 002 594 872

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Elizabeth Gaines
Date of last notice	08 September 2022

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pacific Custodians Pty Limited as trustee of Fortescue Metals Group Ltd Employee Share Trust, which holds ordinary shares acquired in respect of vested Performance Rights.
Date of change	04 September 2023
No. of securities held prior to change	A. 341,294 B. 153,163 C. 51,464
Class	A. Ordinary Shares B. FY21 LTIP Performance Rights (unvested) C. FY22 LTIP Performance Rights (unvested)
Number acquired	A. 147,920

+ See chapter 19 for defined terms.

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Number disposed	A. 147,920 In addition, the following Performance Rights vested into vested rights/Ordinary Shares: B: 147,920 The following Performance Rights lapsed: B: 5,243 Please see disclosure in "Nature of Change" below for further details.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: $2,953,980 (on disposal) A (on acquisition), B and C: Nil
No. of securities held after change	A. 341,294 B. Nil C. 51,464
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**FY2021 LTIP Performance Rights** (a) Vesting and subsequent exercise of 147,920 FY2021 LTIP Performance Rights granted under the FY2021 Long Term Incentive Plan (LTIP). One ordinary fully paid share has been purchased on-market by the Fortescue Employee Share Trust for each FY2021 LTIP Performance Right that has vested. Ordinary Shares are held by the Fortescue Employee Share Trust until exercised. No new Fortescue shares were issued. (b) Lapse of 5,243 FY2021 LTIP Performance Rights granted under the FY2021 LTIP has occurred. **Ordinary shares** On-market sale of 147,920 shares.

Part 2 – Change of 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

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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