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 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	Elizabeth Gaines
Date of last notice	11 September 2023

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 Ltd Employee Share Trust, which holds ordinary shares acquired in respect of vested Performance Rights.
Date of change	3 September 2024
No. of securities held prior to change	A: 341,294 B: 51,464
Class	A: Ordinary Shares B: FY22 Long Term Incentive Plan (LTIP) Performance Rights (unvested)
Number acquired	A: 41,840

For personal use only

For personal use only

Number disposed	A: 41,840 In addition, the following Performance Rights vested into vested rights/Ordinary Shares: B: 41,840 The following Performance Rights lapsed: B: 9,624 Please see disclosure in "Nature of Change" below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: $750,442.07 (on disposal) A (on acquisition), B: Nil
No. of securities held after change	A: 341,294 B: Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**FY22 LTIP Performance Rights** (a) Vesting and subsequent exercise of 41,840 FY22 LTIP Performance Rights granted under the FY22 LTIP. One ordinary fully paid share has been purchased on-market by the Fortescue Employee Share Trust until exercised. No new Fortescue shares were issued. (b) Lapse of 9,624 FY22 LTIP Performance Rights granted under the FY22 LTIP has occurred. **Ordinary Shares** On-market sale of 41,840 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
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

For personal use only

+ See chapter 19 for defined terms.