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7 May 2025

Appendix 3Y – LATE LODGEMENT

Fortescue Ltd (Fortescue, ASX: FMG) annexes an Appendix 3Y (Change in Director's Interest Notice) for Lord Sebastian Coe.

Fortescue advises that the late lodgement of this Appendix 3Y was due to an administrative oversight and considers this to be an isolated incident. Fortescue is satisfied that it has in place corporate governance policies, systems and processes to ensure ongoing compliance with ASX Listing Rules 3.19A and 3.19B.

This announcement was authorised for lodgement by the Company Secretary.

Media contact:
Fortescue Media
E: media@fortescue.com
P: 1800 134 442

Investor Relations contact:
Grant Moriarty
E: investors@fortescue.com
P: +61 8 9230 1647

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	LORD SEBASTIAN COE
Date of last notice	1 DECEMBER 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP PARIBAS
Date of change	17 SEPTEMBER 2024
No. of securities held prior to change	10,000
Class	ORDINARY
Number acquired	2,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	35,126.98
No. of securities held after change	12,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE

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

+ See chapter 19 for defined terms.

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