

1 July 2025

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Fortescue Ltd (Fortescue, ASX: FMG) today advises that Ms Yasmin Broughton has been appointed to the Fortescue Board as a Non-Executive Director effective 1 July 2025.

Ms Broughton has over 25 years' experience in Executive and Non-Executive roles across the mining and energy sectors, and currently serves on the boards of Greatland Gold, Wright Prospecting and Synergy (Western Australia's largest energy generator and retailer).

A seasoned expert in law, mergers and acquisitions, finance, risk management and corporate governance, Ms Broughton has proven herself as a leader in driving corporate strategy and creating shareholder value. She holds a Bachelor of Commerce with double majors in Corporate Law and Management and a Postgraduate degree in Law.

Ms Broughton said "I am excited to join Fortescue at this transformational time in the Company's journey towards the decarbonisation of its operations and its growth into a green technology, energy, and metals company. I look forward to leveraging my corporate and commercial experience in resources and energy markets and my passion for sustainable practices to contribute to the Company's growth strategy and deliver value to its shareholders."

Fortescue Executive Chairman, Dr Andrew Forrest AO, said "Yasmin is an accomplished leader and experienced company director. Her deep knowledge of the Australian corporate landscape, complemented by her legal, commercial and transactional experience, will add to Fortescue's highly skilled and diverse Board, and provide valuable expertise to deliver on our mission to become the leading green technology, energy and metals company."

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