

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 Hawsons Iron Limited (ASX: HIO) (“Hawsons” or the “Company”) advise that the Annual General Meeting (AGM) of the Company will be held on 28 October 2026.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 3.5 of Hawsons constitution, the closing date for the receipt of nominations is 9 September 2026. Any nominations must be received at Hawsons registered office no later than 5:00 pm (Brisbane time) on 9 September 2026.

Shareholders will be advised of further details regarding the AGM including the time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in late September 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.hawsons.com.au.

This announcement is authorised by the Board.

Head Office

Level 3
410 Queen Street
Brisbane QLD 4000
Phone: +61 7 3554 1003
Website: www.hawsons.com.au

Share Registry

MUFG Corporate Markets
Level 12, 300 Queen Street
Brisbane QLD 4000
Phone: 1300 554 474