Notice of Annual General Meeting

Hawsons Iron Ltd (ASX: HIO) will be holding its 2026 Annual General Meeting at 2:30pm (AEST) on Wednesday 28 October 2026 (Meeting) at BDO Offices, Level 18, 360 Queen Street.

The Meeting will also be held as a virtual meeting.

Attached are copies of the following documents in relation to the Meeting:

- Chairman's Letter to shareholders (which includes details of the arrangements in relation to the meeting);
- Notice of Annual General Meeting 2026;
- Proxy Form; and
- Questions from Shareholders Form.

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 21, 10 Eagle Street
Brisbane QLD 4000
Phone: 1300 554 474

28 September 2026

Dear Hawsons Shareholders

On behalf of the Board of Hawsons Iron Limited (the Company), it is my pleasure to invite you to the Company's Annual General Meeting (AGM) at 2:30pm (Brisbane time) on Wednesday 28 October 2026 at BDO Offices, Level 18, 360 Queen Street, Brisbane QLD 4000.

We are delighted to welcome shareholders to physically attend the meeting or participate in the meeting virtually through an online platform at https://meetings.openbriefing.com/HIO26 and voting by proxy.

To accommodate attendees, we ask shareholders to register their interest in attending in person by emailing the Company Secretary at info@hawsons.com.au no later than Monday 26 October 2026.

Shareholders are also invited to submit questions in advance of the meeting by email to the Company Secretary at info@hawsons.com.au by no later than 2:30pm (Brisbane time) on Monday, 26 October 2026. Further information on how to participate in the meeting virtually is set out in the virtual meeting online guide supplied with the Notice of Meeting.

The virtual meeting allows shareholders to hear and view the meeting on their own computer and ask questions as if shareholders were able to be physically present at the Meeting.

All AGM documents including the Notice of Meeting are available online at the Company's website at https://hawsons.com.au/announcements. The annual report can be found on https://hawsons.com.au/announcements/#annual-reports

Shareholders can vote by proxy by completing the enclosed Proxy Form and returning it in person, by fax or in the envelope provided or by voting online. Instructions on how to appoint a proxy are detailed on the Proxy Form. Proxies must be received no later than 2:30pm (Brisbane time) on Monday, 26 October 2026 to be valid for the meeting.

On behalf of your Directors, I would like to thank you for your continued support of the Company.

Kind regards

Jeremy Kirkwood
Chairman

HAWSONS IRON LIMITED

ACN 095 117 981

NOTICE OF ANNUAL GENERAL MEETING & EXPLANATORY STATEMENT

Day and Date of Meeting: Wednesday, 28 October 2026

Time of meeting: 2:30 PM (Brisbane time)

Place of Meeting: BDO Offices, Level 18, 360 Queen Street, Brisbane QLD 4000

The business of the Annual General Meeting concerns your shareholding, and your vote is important.

The Notice of Annual General Meeting (together with the Explanatory Statement and Proxy Form) should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their professional advisers prior to voting.

In accordance with section s 249R of the *Corporations Act 2001* (Cth) and rule 13.7 of the Constitution, the Company is permitted to hold a hybrid meeting for online participants and in person participants. Accordingly in addition to attending the Meeting in person, Shareholders will be offered the opportunity to participate at the Meeting virtually through an online platform at https://meetings.openbriefing.com/HIO26.

Shareholders are strongly urged to vote by lodging the Proxy Form attached to the Notice or register in person attendance by no later than 2:30PM (Brisbane Time) on Monday, 26 October 2026.

HAWSONS IRON LIMITED

ACN 095 117 981

NOTICE OF ANNUAL GENERAL MEETING, EXPLANATORY STATEMENT AND PROXY FORM

Notice is hereby given that the annual general meeting of Shareholders of Hawsons Iron Limited ACN 095 117 981 (**Company**) will be held on Wednesday, 28 October 2026 at 2:30PM (Brisbane Time) (**Meeting**).

The Company is pleased to provide Shareholders with the opportunity to participate in the Meeting:

(a) in person at BDO Office, Level 18, 360 Queen Street, Brisbane Queensland 4000; or

(b) virtually through an online platform at https://meetings.openbriefing.com/HIO26.

Further information on how to participate in the Meeting online is set out in the Explanatory Statement attached to this Notice of Meeting (this **Notice**).

An Explanatory Statement and Proxy Form accompany this Notice and provide additional information on the Resolutions to be considered at the Meeting. The Explanatory Statement and Proxy Form each form part of this Notice and should be read in conjunction with it.

Capitalised terms used in this Notice are defined in Schedule 1 - Definitions.

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders of the Company on Monday, 26 October 2026 at 7:00 PM (Brisbane Time).

You are encouraged to complete, sign and deliver the accompanying Proxy Form (if attending online) and return it in accordance with the instructions set out in the Explanatory Statement.

AGENDA

ORDINARY BUSINESS

Financial Statements and Directors' Report

To receive and consider the Company's Annual Report comprising the Directors' Report and Auditors' Report, Directors' Declaration, Consolidated Balance Sheet, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows, and notes to and forming part of the financial statements for the Company and its controlled entities for the financial year ended 30 June 2026.

Note: There is no requirement for Shareholders to approve the financial statements and reports of the Company referred to in this item.

See Explanatory Statement for further information.

Resolution 1 – Adoption of Remuneration Report

To consider and if thought fit, to pass, the following as an **Ordinary Resolution**:

"*That for the purposes of section 250R(2) of the Corporations Act and for all other purposes the remuneration report for the year ended 30 June 2026 (as set out in the Directors' Report) be adopted*."

The vote on **Resolution 1** is advisory only and does not bind the Company or the Directors. The Company's Annual Report 2026 which contains the Remuneration Report is available at https://hawsons.com.au/announcements/#annual-reports.

See Explanatory Statement for further information.

Voting Exclusion Statement

In accordance with the Corporations Act, the Company will disregard any vote cast on Resolution 1:

- by, or on behalf of, any member of the Key Management Personnel whose remuneration details are included in the 2026 remuneration report or their Closely Related Parties, regardless of the capacity in which the vote is cast; and
- by any member of the Key Management Personnel as at the date of the Meeting or their Closely Related Parties, as proxy for another shareholder.

However, the Company need not disregard votes cast by a person described above if the vote is cast as a proxy for a person who is entitled to vote on the resolution and:

- that person entitled to vote makes a proxy appointment in writing that specifies the way the proxy is to vote, and the person appointed proxy casts the vote as proxy in accordance with the directions as set out in the proxy form; or
- the vote is cast by the Chairman of the Meeting pursuant to an express authorisation on the proxy form to vote as the proxy decides, and the appointment of the Chairman as proxy:
  - does not specify the way the proxy is to vote on the resolution; and
  - expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

VOTING INTENTION OF CHAIRMAN The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 1.

Resolution 2 – Election of Meredith Campion as a Director

To consider and, if thought fit, to pass, the following as an **Ordinary Resolution**:

"That Meredith Campion, who was appointed as a director of the Company since the last annual general meeting of the Company and retires in accordance with Rule [3.4] of the Company's Constitution, being eligible, offers herself for election, be elected as a director of the Company."

See Explanatory Statement for further information.

VOTING INTENTION OF CHAIRMAN The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 2.

Resolution 3 – Re-Election of Paul Cholakos as a Director

To consider and, if thought fit, to pass, the following as an **Ordinary Resolution**:

"*That Paul Cholakos, who retires by rotation in accordance with Rule 3.6 of the Company's Constitution and ASX Listing Rule 14.4, being eligible, offers himself for election, be re-elected as a director of the Company*."

See Explanatory Statement for further information.

VOTING INTENTION OF CHAIRMAN The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 3.

Resolution 4 – Ratification of the issue of 103,636,297 SPP Options to Participating Investors under ASX Listing Rule 7.1

To consider and, if thought fit, to pass, the following as an **Ordinary Resolution**:

"*That in accordance with the provisions of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the previous issue by the Company to Participating Investors of a total of 103,636,297 SPP Options under ASX Listing Rule 7.1, on the terms and conditions set out in the accompanying Explanatory Statement*."

See Explanatory Statement for further information.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution 4 by or on behalf of the Participating Investors that participated in the issue of SPP Options or their Associates.

However, this does not apply to a vote cast in favour of a resolution by:

- a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chair to vote on the resolution as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

VOTING INTENTION OF CHAIRMAN

The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 4.

Resolution 5 – Approval of the issue of SPP Options to Jeremy Kirkwood

To consider and, if thought fit, to pass the following as an **Ordinary Resolution**:

"That in accordance with the provisions of Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 2,727,272 SPP Options with an exercise price of $0.015, expiring on 31 December 2027 to Jeremy Kirkwood, being the Non-Executive Chairman of the Company, or his nominee and otherwise on terms set out in the Explanatory Statement accompanying this Notice of Meeting."

See Explanatory Statement for further information.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of Resolution 5 by or on behalf of:

- Jeremy Kirkwood and his nominee and any other person who will obtain a material benefit as a result of the proposed issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); and
- any associate of those recipients.

However, this does not apply to a vote cast in favour of Resolution 5 by:

- a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction to the chair to vote on the resolution as the chair decides; or

- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
    - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the resolution; and
    - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

VOTING INTENTION OF CHAIRMAN

The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 5.

Resolution 6 – Approval of the issue of SPP Options to Paul Cholakos

To consider and, if thought fit, to pass the following as an **Ordinary Resolution**:

"That in accordance with the provisions of Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 2,727,272 SPP Options with an exercise price of $0.015, expiring on 31 December 2027 to Paul Cholakos being a Non-Executive Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Statement accompanying this Notice of Meeting."

See Explanatory Statement for further information.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of Resolution 6 by or on behalf of:

- Paul Cholakos and his nominee and any other person who will obtain a material benefit as a result of the proposed issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); and
- any associate of those recipients.

However, this does not apply to a vote cast in favour of Resolution 6 by:

- a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction to the chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
    - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the resolution; and
    - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

VOTING INTENTION OF CHAIRMAN

The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 6.

Resolution 7 – Approval of the issue of SPP Options to Meredith Campion

To consider and, if thought fit, to pass the following as an **Ordinary Resolution**:

"That in accordance with the provisions of Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 1,818,181 SPP Options with an exercise price of $0.015, expiring on 31 December 2027 to Meredith Campion being a Non-Executive Director of the Company, or her nominee and otherwise on terms set out in the Explanatory Statement accompanying this Notice of Meeting."

See Explanatory Statement for further information.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of Resolution 7 by or on behalf of:

- Meredith Campion and her nominee and any other person who will obtain a material benefit as a result of the proposed issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); and
- any associate of those recipients.

However, this does not apply to a vote cast in favour of Resolution 7 by:

- a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction to the chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

VOTING INTENTION OF CHAIRMAN

The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 7.

Resolution 8 – Approval of the issue of SPP Options to Tom Revy

To consider and, if thought fit, to pass the following as an **Ordinary Resolution**:

"That in accordance with the provisions of Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 909,090 SPP Options with an exercise price of $0.015, expiring on 31 December 2027 to Tom Revy being the Managing Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Statement accompanying this Notice of Meeting."

See Explanatory Statement for further information.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of Resolution 8 by or on behalf of:

- Tom Revy and his nominee and any other person who will obtain a material benefit as a result of the proposed issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); and
- any associate of those recipients.

However, this does not apply to a vote cast in favour of Resolution 8 by:

- a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction to the chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
    - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the resolution; and
    - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

VOTING INTENTION OF CHAIRMAN

The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 8.

SPECIAL BUSINESS

Resolution 9 – Approval of Additional 10% Placement Capacity Under ASX Listing Rule 7.1A

To consider and, if thought fit, to pass, the following as a **Special Resolution**:

"That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities equivalent to 10% of the issued capital of the Company (at the time of the issue), calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement."

VOTING INTENTION OF CHAIRMAN

The Chairman intends to vote all undirected proxies (where the Chairman has been duly authorised to do so) in favour of Resolution 9.

See Explanatory Statement for further information.

GENERAL BUSINESS

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Company.

BY ORDER OF THE BOARD

Michael Harvey
Company Secretary
Hawsons Iron Limited

Dated: 28 September 2026

HAWSONS IRON LIMITED

ACN 095 117 981

EXPLANATORY STATEMENT

Introduction

The Explanatory Statement has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at 2:30PM (Brisbane Time) on Wednesday, 28 October 2026.

The purpose of the Explanatory Statement is to provide Shareholders with sufficient information (known to the Company as at the date of this Notice) to assess the merits of the Resolutions set out in this Notice.

This Explanatory Statement and Proxy Form form part of the Notice and should be read in conjunction with it.

Capitalised terms used in this Explanatory Statement have the meaning given to them in Schedule 1 - Definitions.

Action To Be Taken By Shareholders

Shareholders should read the Notice, including the Explanatory Statement, carefully before deciding how to vote on the Resolutions.

(a) **Voting on the Resolutions**
Shareholders will have the option of voting in person or by proxy. Shareholders who choose to vote by proxy must ensure that their proxies are received by the Company by no later than 2:30PM (Brisbane Time) on Monday, 26 October 2026.

Voting on the Resolutions at the Meeting will be conducted by poll. Further details of the poll will be provided at the Meeting. On a poll, ordinary Shareholders have one vote for each Share held (subject to any voting restrictions as set out in the applicable voting exclusion statements).

(b) **Proxies**
To vote by proxy, either:

(i) vote online at https://au.investorcentre.mpms.mufg.com; or

(ii) please complete and sign the Proxy Form enclosed and either:

(A) deliver the Proxy Form by post to MUFG Corporate Markets (AU) Limited at Locked Mail Bag A14, Sydney South New South Wales 1235, Australia; or

(B) email the form to MUFG Corporate Markets (AU) Limited to proxies.au@cm.mpms.mufg.com

so that it is received not later than 2:30 PM (Brisbane Time) on Monday, 26 October 2026. Proxy Forms received later than this time will be invalid.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

(i) each Shareholder has a right to appoint a proxy;

(ii) the proxy need not be a Shareholder of the Company; and

(iii) a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies (but not more) and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints 2 proxies and the appointment does not specify the proportion or number of the Shareholder's votes, then in accordance with rule 15.1(b) of the Constitution, each proxy may exercise one-half of the votes.

(iv) A proxy may be either an individual or a body corporate. If you wish to appoint a body corporate as your proxy, you must specify on the Proxy Form:

(A) the full name of the body corporate appointed as proxy; and

(B) the full name or title of the individual representative of the body corporate to attend the Meeting.

(v) If you appoint the Chair as your proxy, or if the Chair is appointed as your proxy by default, and you do not direct the Chair as to how to vote then by completing and returning the Proxy Form, you will be taken to expressly authorise the Chair to exercise the proxy in respect of the relevant Resolutions, even if such Resolutions are connected directly or indirectly with the remuneration of one or more members of the Key Management Personnel.

(vi) Proxy Forms must be signed by a Shareholder or the Shareholder's representative or, if a corporation, executed under seal or in accordance with section 127 of the Corporations Act, or signed by an authorised officer or agent.

(vii) A Proxy Form is attached. To be used to validly appoint a proxy, it should be completed, signed and returned to the address set out above in this section prior to the cut-off time.

(c) **Voting by Corporate Representative**
A body corporate that is a Shareholder, or that has been appointed as a proxy, may appoint an individual to act as its representative at the AGM. The appointment must comply with the requirements of section 250D of the Corporations Act. The representative should bring to the AGM evidence of appointment, including any authority under which it is signed, unless it has previously been given to the Company.

(d) **Voting by Attorney**
A Shareholder may appoint an attorney to vote on their behalf. For an appointment to be effective for the AGM, the instrument effecting the appointment (or a certified copy of it) must be received by the Company no later than 2:30pm (Brisbane time) on Monday, 26 October 2026.

(e) **Virtual participation**
In accordance with section 249R of the Corporations Act, the Chair has determined that Shareholders will have the opportunity to participate in the Meeting through an online platform. Shareholders who wish to participate in the Meeting online may do so from their computer or mobile device, by entering the URL in their browser: https://meetings.openbriefing.com/HIO26.

If you choose to participate in the Meeting online and require further assistance, refer to the Virtual Meeting Online Guide at the https://hawsons.com.au/announcements

(f) **Enquiries**
Shareholders are invited to contact the Company Secretary, Michael Harvey on 07 3554 1003 if they have any queries in respect of the matters set out in these documents.

Financial Statements and Directors' Report

The Corporations Act requires the reports of the Directors and the Auditor and the annual financial report, including the financial statements for the financial year ended 2026, to be put before the Meeting.

The financial statements of the Company and each of the reports are contained in the Company's 2026 Annual Report, which is available:

- electronically from the Company's website at www.hawsons.com.au; or
- in hard copy. You can request a copy by email at michael.harvey@hawsons.com.au or by telephone on 07 3554 1003.

The Auditor will be in attendance at the Meeting and shareholders will also be given a reasonable opportunity to ask questions relevant to the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the Auditor in relation to the conduct of the audit.

The Corporations Act does not require a resolution nor a vote of Shareholders at the Meeting on the reports or statements. However, Shareholders will be given an opportunity to raise questions on the reports and statements for the year ended 30 June 2026 at the Meeting.

Resolution 1 – Adoption of Remuneration Report

The Remuneration Report is set out in the Directors' Report in the Company's 2026 Annual Report (pages 14 to 20). The Remuneration Report sets out the Company's remuneration policies and remuneration arrangements for the Key Management Personnel of the Company (including Directors and senior management). Shareholders will have a reasonable opportunity at the Meeting to ask questions about or make comments on the Remuneration Report.

Section 249L(2) of the Corporations Act requires the Company to inform Shareholders that a Resolution on the Remuneration Report will be put at the Meeting. Section 250R(2) of the Corporations Act requires that the Resolution that the Remuneration Report be adopted must be put to the vote. Resolution 1 seeks this approval.

However, in accordance with section 250R(3) of the Corporations Act, Shareholders should note that Resolution 1 is an "advisory only" Resolution, which does not bind the Directors or the Company. If Resolution 1 is not passed, the Directors will not be required to alter any of the arrangements in the Remuneration Report. However, the Directors will take the outcome of the vote and discussion at the Meeting into account in setting remuneration policy for future years.

Shareholders will have the opportunity to remove the entire Board except the CEO and Managing Director (where applicable) if the Remuneration Report receives a receives a 'no' vote of 25% or more (**Strike**) at two consecutive annual general meetings.

If this occurs, at the second annual general meeting, the Company will be required to put forward a resolution on whether a general meeting of the Company (**Spill General Meeting**) should be convened at which all of the Directors (other than the CEO and Managing Director) who were in office at the date of approval of the Director's Report must stand for re-election (**Spill Resolution**). If the Spill Resolution is passed by more than 50% of the eligible votes cast, the Spill General Meeting must take place within 90 days from the second annual general meeting.

At last year's annual general meeting, 9.36% of the votes cast on the resolution to adopt the Remuneration Report were against adopting the remuneration report. Accordingly, no Spill Resolution has been included in this Notice of Annual General Meeting.

The Board makes no recommendation in relation to voting on this Resolution 1.

A Voting Exclusion Statement is set out in the Notice of Meeting for this Resolution.

Resolution 2 – Appointment of Meredith Campion as a Director

On 1 December 2025, the Board of the Company appointed Meredith Campion as a Director of the Company. Rule 3.3 of the Constitution provides that any director appointed by the Board automatically retires at the next AGM. Accordingly, by way of an Ordinary Resolution, the Company now seeks approval from Shareholders to appoint Meredith Campion under Rule 3.4 of the Constitution.

A profile of Meredith Campion is provided below:

Meredith Campion is a corporate lawyer with extensive experience in energy and resources law. She has advised on a wide range of commercial transactions, including takeovers, mergers, acquisitions, disposals, capital raisings and joint ventures. Ms Campion was a founding partner of the Perth office of law firm Allen & Overy, which merged with Shearman & Sterling on 1 May 2024 to form Allen Overy Shearman Sterling, the world's third largest law firm.

Meredith has extensive experience practising in the areas of corporate, commercial and energy and resources law and has advised on a wide range of commercial transactions, including takeovers, mergers, acquisitions, disposals, capital raisings and joint ventures.

Since July 2025, Meredith has been a non-executive director of Solstice Minerals Limited.

In addition, and bearing in mind Recommendation 1.2 of the ASX's *Corporate Governance Principles and Recommendations 4th Edition* (the **ASX Corporate Governance Principles**):

- the Company conducted appropriate checks into Ms Campion's background and experience which revealed nothing of concern;
- following discussions with Ms Campion, the Company is not aware of any interest, position or relationship of Ms Campion which might influence or be reasonably perceived to influence in any material aspect, her capacity to bring an independent judgement to bear on issues before the Board, or to prevent her from acting in best interests of the Company; and
- bearing in mind those factors set out in Recommendation 2.3 of the ASX Corporate Governance Principles, the Board is of the view that if elected, Ms Campion will continue to qualify as an independent Director.

The Directors (other than Ms Campion who abstains from making any recommendation in relation to this Resolution) recommend that Shareholders vote IN FAVOUR of Resolution 2.

The Chair intends to vote all undirected proxies IN FAVOUR of Resolution 2.

Resolution 3 – Appointment of Paul Cholakos as a Director

Background

Rule 3.6 of the Constitution provides that at the annual general meeting one-third of the Directors for the time being, or if their number is not three nor a multiple of three, then the number nearest one-third, must retire from office. Rule 3.6 of the Constitution also provides that this does not apply to the Managing Director. Accordingly, Resolution 3 seeks the re-election of the Director who retires by rotation in accordance with the Constitution, being Mr. Paul Cholakos.

A profile of Mr Cholakos is provided below:

Paul has more than 30 years of resources industry experience, successfully managing complex development projects and operations for leading oil and gas and diversified mining companies, including through executive roles at major Australia oil and gas company, Oil Search Limited (ASX: OSH) and Exeter Resources and a variety of operational and commercial roles at MIM Holdings. He has worked in North America, South America and Asia-Pacific. He holds a Master of Business Administration (MBA) and Bachelor of Engineering degree.

Paul has been a Director of the Company since April 2012. His special responsibilities in the Company have included serving as chairman of the Hawsons audit committee, member of the Hawsons remuneration committee and member of the Hawsons nomination committee.

Recommendation 1.2 of the Corporate Governance Principles provide that in respect of a motion to re-elect a director, a company should disclose the same information that it would disclose with respect to a director being elected for the first time. Accordingly:

- following discussions with Mr Cholakos, the Company is not aware of any interest, position or relationship of Mr Cholakos which might influence or be reasonably perceived to influence in any material aspect, his capacity to bring an independent judgement to bear on issues before the Board, or to prevent him from acting in best interests of the Company; and
- bearing in mind those factors set out in Recommendation 2.3 of the ASX Corporate Governance Principles, the Board is of the view that if elected, Mr Cholakos will continue to qualify as an independent Director.

The Directors (other than Mr. Cholakos, who abstains from making any recommendation in relation to the Resolution) recommend that Shareholders vote IN FAVOUR of Resolution 3.

The Chair intends to vote all undirected proxies IN FAVOUR of Resolution 3.

Background to Resolutions 4, 5, 6, 7 and 8

As announced to the ASX on 25 August 2026 (see ASX announcement *Share Purchase Plan raises $1.23M*), the Company undertook a share purchase plan (**SPP**) to provide funding for:

- finalisation of the test work and study into potential hematite by-products from the waste stream;
- further investigation into high-value downstream pelletisation / agglomeration options for Hawsons' product;
- heritage and ecological surveys for clearance on planned Feasibility Study drill sites; and
- costs of the SPP, corporate costs and working capital.

In connection with the SPP:

- the Company issued 111,818,112 ordinary shares (**SPP Shares**) at $0.011 per share to raise $1,230,000 (before costs).
- Participating Investors were offered one free attaching option per share subscribed for and issued under the SPP, exercisable at $0.015 with an expiry date of 31 December 2027 (**SPP Options**). All Participating Investors excluding Directors were issued SPP Options at the same time they were issued SPP Shares, being 25 August 2026 (**SPP Options Issue Date**). Ratification of the issue of the SPP Options issued to Participating Investors other than the Directors is the subject of Resolution 4.
- Directors of the Company contributed $90,000 to the SPP being a total of 8,181,815 shares. The offer of 8,181,815 SPP Options to Directors was subject to Shareholder approval to comply with the ASX Listing Rules. Approval of the issue of SPP Options to the Directors is the subject of Resolutions 5-8.

Resolution 4 – Ratification of the issue of 103,636,297 SPP Options to Participating Investors under ASX Listing Rule 7.1

This Resolution is seeking to ratify the issue of 103,636,297 SPP Options issued as part of the SPP.

ASX Listing Rule 7.1 and 7.4

Broadly speaking, and subject to a number of exceptions, ASX Listing Rule 7.1 provides that a company must not issue or agree to issue more Equity Securities during any 12-month period than the amount representing 15% of the number of fully paid ordinary securities on issue at the commencement of that 12-month period (**15% Annual Placement Capacity**).

The SPP Options did not fit within any of these exceptions and, as the issue has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in ASX Listing Rule 7.1, reducing the Company's capacity to issue further Equity Securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the SPP Options Issue Date. The issue of the SPP Options did not breach ASX Listing Rule 7.1 or 7.1A.

ASX Listing Rule 7.4 provides that, where a company in a general meeting ratifies a previous issue of securities made pursuant to ASX Listing Rule 7.1 (and provided that the previous issue did not breach ASX Listing Rule 7.1), those securities will be deemed to have been made with Shareholder approval for the purpose of ASX Listing Rule 7.1.

The Company wishes to retain as much flexibility as possible to issue additional Equity Securities in the future without having to obtain Shareholder approval for such issues under ASX Listing Rule 7.1.

If Resolution 4 is passed, the issue of the 103,636,297 SPP Options will be excluded in calculating the Company's 15% limit in ASX Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue without Shareholder approval over the 12-month period following the SPP Options Issue Date.
If Resolution 4 is not passed, the issue of the 103,636,297 SPP Options will continue to be deducted from the Company's 15% Annual Placement Capacity, effectively decreasing the number of Equity Securities it can issue without Shareholder Approval over the 12-month period following the SPP Options Issue Date.

Accordingly, the Company now seeks Shareholder approval to ratify the issue of 103,636,297 SPP Options issue in accordance with Listing Rule 7.4.

Information required by Listing Rule 7.5

Listing Rule 7.5 sets out the requirements for notices of meetings at which shareholder approval is sought for the purposes of Listing Rule 7.4. For the purposes of Listing Rule 7.5, the Company notes the following:

(a) The SPP Options were issued to the Participating Investors of the SPP, under a Prospectus dated 6 August 2026

(b) None of the following are being issued more than 1% of the Company's current issued capital:

   (i) related parties of the Company;

   (ii) KMP's of the Company;

   (iii) substantial holders in the Company;

   (iv) advisers to the Company; or

   (v) associates of any of the above.

(c) The Company issued 103,636,297 SPP Options.

(d) The SPP Options are exercisable at $0.015 and expire on 31 December 2027.

(e) The SPP Options were issued on 25 August 2026.

(f) The SPP Options were issued for nil consideration as they were issued free attaching to the SPP Shares on a one-for-one basis. The Company has not and will not receive any other consideration for the issue of the SPP Options. Should the holders of the SPP Options choose to exercise the SPP Options in line with their terms and conditions, then the Company will receive up to $1.555 million from the exercise of those options.

(g) The terms of SPP Options issued are set out in Schedule 2.

(h) The purpose of the issue of the SPP Options was to assist the SPP in raising $1.23 million.

(i) A Voting Exclusion Statement for this Resolution is set out in the Notice of Meeting.

The Directors unanimously recommend that Shareholders vote IN FAVOUR of Resolution 4.

Resolutions 5 – 8 Approval of the issue of Options to Directors from their participation in the SPP, on the same terms as the SPP Options

Background

As noted above, the Company issued free attaching SPP Options to the SPP Shares on a one-for-one basis to participating Investors of the SPP.

he Directors subscribed for and were issued an aggregate of 8,181,815 SPP Shares, but the offer of 8,181,815 free attaching SPP Options to the Directors was subject to shareholder approval.

Therefore, to allow the Directors to participate in the SPP on the same terms as all other Shareholders, Shareholder approval is sought for the issue of:

- 2,727,272 SPP Options to Mr Jeremy Kirkwood. Approval of this issue is the subject of Resolution 5;
- 2,727,272 SPP Options Mr Paul Cholakos. Approval of this issue is the subject of Resolution 6;
- 1,818,181 SPP Options to Ms Meredith Campion. Approval of this issue is the subject of Resolution 7; and
- 909,090 SPP Options to Mr Tom Revy. Approval of this issue is the subject of Resolution 8.

Approval for the issue of the SPP Options to the Directors is sought in accordance with the provisions of Listing Rule 10.11. As approval is being sought under Listing Rule 10.11, approval will not be required under Listing Rule 7.1. By obtaining approval under Listing Rule 10.11, the SPP Options issued to the Directors will be excluded when calculating the Company's 15% Annual Placement Capacity under Listing Rule 7.1.

Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act prohibits a public company from giving a financial benefit to a related party of that company without shareholder approval unless the benefit falls within one of the various exceptions to the general prohibition (see section 208 of the Corporations Act).

Relevantly, shareholder approval under the Corporations Act is not required where the benefit is given to the related party in their capacity as a member and the benefit does not discriminate unfairly against other members of the company. Accordingly, while the issue of the SPP Options may constitute the giving of a financial benefit and the Directors are related parties by virtue of being directors of the Company, Shareholder approval is not required for the purpose of section 208 of the Corporations Act.

ASX Listing Rule 10.11

Listing Rule 10.11 provides that, subject to any applicable exceptions in Listing Rule 10.12, a company must not issue or agree to issue securities to a related party without the approval of the shareholders. For the purposes of the Listing Rules, a 'related party' includes a director of a public company. The Directors are related parties of the Company.

As the issue of the SPP Options did not fall within an exception to Listing Rule 10.11, Shareholder approval in accordance with Listing Rule 10.11 is being sought for the issue of the SPP Options to Directors in accordance with Resolutions 5 – 8.

If Resolutions 5, 6, 7 or 8 are passed, the SPP options will be issued to the relevant Directors. By obtaining approval under Listing Rule 10.11, the Director Options will be excluded when calculating the Company's Placement Capacity under Listing Rule 7.1.

If any of the Resolutions 5, 6, 7 or 8 are not passed, the Company will not be able to issue SPP Options to the relevant Director.

ASX Listing Rule 10.13

In accordance with Listing Rule 10.13, the following information is provided in relation to Resolutions 5 - 8:

(a) The proposed recipients of the SPP Options are set out in the table below:

Recipient	SPP Options	Resolution
Mr Jeremy Kirkwood	2,727,272	5
Mr Paul Cholakos	2,727,272	6
Ms Meredith Campion	1,818,181	7
Mr Tom Revy	909,090	8

(b) The Directors are directors of the Company and accordingly fall under the definition of related party under Chapter 19 of the Listing Rules. Each Director is a Related Party for the purposes of Listing Rule 10.11.1 due to their position as Director of the Company. Any nominee(s) of the Directors who receive securities may constitute associates for the purposes of Listing Rule 10.11.4.

(c) The number of SPP Options to be issued to the Directors or their nominees (and the allocation between them) is set out in the table in paragraph (a) above.

(d) The terms of the SPP Options are the same as the terms of the options issued to the Participating Investors, and are set out in Schedule 2.

(e) If approval is given, the SPP Options will be issued to the Directors or their nominees no later than one month after the date of the Meeting.

(f) The SPP Options are exercisable at $0.015 and expire on 31 December 2027.

(g) The SPP Options will be issued for nil consideration as they were offered as free attaching to the SPP Shares on a one-for-one basis. The Company has not and will not receive any other consideration for the issue of the SPP Options. Should the holders of the SPP Options choose to exercise the SPP Options in line with their terms and conditions, then the Company will receive up to $122,277 on from the exercise of those options.

(h) The purpose of the issue of the SPP Options is to allow the Directors to participate in the SPP on the same terms as all other Participating Investors. The SPP raised $1.23 million.

(i) A Voting Exclusion Statement for each of Resolutions 5 – 8 is set out in the Notice of Meeting.

The Directors recommend (with Mr. Kirkwood abstaining) that Shareholders vote IN FAVOUR of Resolution 5.

The Directors recommend (with Mr Cholakos abstaining) that Shareholders vote IN FAVOUR of Resolution 6.

The Directors recommend (with Ms Campion abstaining) that Shareholders vote IN FAVOUR of Resolution 7.

The Directors recommend (with Mr Revy abstaining) that Shareholders vote IN FAVOUR of Resolution 8.

The Chair intends to vote all undirected proxies IN FAVOUR of Resolutions 5 - 8.

Resolution 9 – Approval of Additional 10% Placement Capacity Under ASX Listing Rule 7.1A

General

ASX Listing Rule 7.1A enables "eligible entities" to seek Shareholder approval to have the additional capacity to issue Equity Securities up to 10% of its issued share capital (**Additional 10% Placement Capacity**). This approval is sought by way of a special resolution passed at its annual general meeting. The Additional 10% Placement Capacity is in addition to the Company's 15% Annual Placement Capacity available under ASX Listing Rule 7.1. The effect of this Resolution will be to allow the Directors to issue Equity Securities in accordance with Listing Rule 7.1A during the Additional 10% Placement Period (as defined below) without using the Company's 15% Annual Placement Capacity under Listing Rule 7.1.

An "eligible entity" for the purposes of ASX Listing Rule 7.1A is an entity which, as at the date of the Special Resolution under ASX Listing Rule 7.1A, is not included in the S&P/ASX 300 Index and has a market capitalisation of $300 million or less.

As at the date of this Notice of Meeting, the Company is not included in the S&P/ASX 300 Index and has a market capitalisation of less than $300 million and, therefore, is an "eligible entity". In the event that the Company for any reason ceases to be an "eligible entity" before the date of the Annual General Meeting, this Resolution will not be put forward to be voted in the Meeting.

Provided that the entity meets both of the eligibility criteria as at the date of the AGM and the Additional 10% Placement Capacity is approved by Shareholders, this approval continues to be valid and the Company may utilise the Additional 10% Placement Capacity for the during the Additional 10% Placement Period (even in circumstances where the Company ceases to be an "eligible entity" following the AGM.

The Company is now seeking Shareholder approval by way of a Special Resolution to have the ability, if required, to issue Equity Securities under the Additional 10% Placement Capacity. The exact number of Equity Securities to be issued under the Additional 10% Placement Capacity will be determined in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 (please see below).

This approval is sought so that the Company is in a position to raise additional capital for the purposes of progressing the Project, if required.

If Resolution 9 is passed, such approval will provide the Company with the flexibility to issue Equity Securities under its Additional 10% Placement Capacity during the 12-month period after the Meeting, in addition to the Company's 15% Annual Placement Capacity available under ASX Listing Rule 7.1, without a further requirement to obtain the prior approval of Shareholders.

If Resolution 9 is not passed, the Company will not be able to access the Additional 10% Placement Capacity to issue Equity Securities without Shareholder approval, and will remain subject to the 15% limit on issuing Equity Securities without Shareholder approval set out in ASX Listing Rule 7.1.

Resolution 9 is a Special Resolution.

Voting Exclusion Statement

As at the date of this Notice of Meeting, the Company is not proposing to make an issue of Equity Securities under Listing Rule 7.1A. Accordingly, a voting exclusion statement is not included in this Notice of Meeting.

ASX Listing Rule 7.1A

(a) Shareholder approval - The ability to issue Equity Securities under the Additional 10% Placement Capacity is subject to shareholder approval by way of a Special Resolution at an annual general meeting.

(b) Equity Securities - Any Equity Securities issued under the Additional10% Placement Capacity must be in the same class as an existing quoted class of Equity Securities of the Company.

The Company currently has the following class of quoted Equity Securities:

ASX Code	Security Description	Number
HIO	Ordinary Fully Paid Shares	1,378,135,247

Formula for calculating Additional 10% Placement Capacity

ASX Listing Rule 7.1A.2 provides that "eligible entities" that have obtained shareholder approval at an annual general meeting under ASX Listing Rule 7.1A may issue or agree to issue during the Additional 10% Placement Period (defined below), a number of Equity Securities calculated in accordance with the following formula:

(A x D) – E

Where:

A is the number of Shares on issue 12 months before the date of issue or agreement to issue:

(a) plus the number of fully paid Shares issued in the 12 months under an exception in ASX Listing Rule 7.2 other than exceptions 9, 16 or 17;

(b) plus the number of fully paid Shares issued in the 12 months on the conversion of convertible securities within ASX Listing Rule 7.2 exception 9 where:

(i) the convertible securities were issued or agreed to be issued before the commencement of the 12 months; or

(ii) the issue of, or agreement to issue, the convertible securities was approved, or taken under these rules to have been approved, under ASX Listing Rules 7.1 or 7.4;

(c) plus the number of fully paid Shares issued in the 12 months under an agreement to issue Shares within ASX Listing Rule 7.2 exception 16 where:

(i) the agreement was entered into before the commencement of the 12 months; or

(ii) the agreement or issue was approved, or taken under these rules to have been approved, under ASX Listing Rules 7.1 or 7.4;

(d) plus the number of partly paid Shares that became fully paid in the 12 months;

(e) plus the number of fully paid Shares issued in the 12 months with approval of Shareholders under ASX Listing Rules 7.1 and 7.4;

(f) less the number of fully paid Shares cancelled in the 12 months.

Note that A has the same meaning in ASX Listing Rule 7.1 when calculating an entity's 15% Annual Placement Capacity.

D is 10%.

E is the number of Equity Securities issued or agreed to be issued under ASX Listing Rule 7.1A.2 in the 12 months before the date of the issue or agreement to issue that are not issued with the approval of Shareholders under ASX Listing Rule 7.4.

ASX Listing Rule 7.1 and ASX Listing Rule 7.1A

The ability of an entity to issue Equity Securities under ASX Listing Rule 7.1A is in addition to the entity's 15% Annual Placement Capacity under ASX Listing Rule 7.1.

As of the date of this Notice, the Company has 1,378,135,247 Shares on issue and has the capacity to issue up to:

(a) 163,322,570 Equity Securities under ASX Listing Rule 7.1 (subject to approval of Resolution 4); and

(b) subject to shareholder approval being sought under Resolution 9, an additional 137,813,524 Shares under ASX Listing Rule 7.1A.

The actual number of Equity Securities that the Company will have the capacity to issue under ASX Listing Rule 7.1A will be calculated at the date of issue of the Equity Securities or the date of agreement to issue in accordance with the formula prescribed in ASX Listing Rule 7.1A.2.

Specific information required by ASX Listing Rule 7.3A

Pursuant to, and in accordance with, ASX Listing Rule 7.3A, the following information is provided in relation to the approval of the Additional 10% Placement Capacity under ASX Listing Rule 7.1A:

(a) Additional 10% Placement Period

Shareholder approval of the Additional 10% Placement Capacity under ASX Listing Rule 7.1A is valid from the date of the Annual General Meeting at which the approval is obtained and expires on the earlier to occur of:

(i) the date that is 12 months after the date of the Annual General Meeting at which the approval is obtained;

(ii) the time and date of the Company's next Annual General Meeting; and

(iii) the time and date of the approval by holders of the "eligible entity's" ordinary securities of a transaction under ASX Listing Rule 11.1.2 or 11.2

(**Additional 10% Placement Period**).

(b) Minimum price

Any Equity Securities issued under ASX Listing Rule 7.1A must be issued for cash consideration at an issue price per Equity Security of not less than 75% of the VWAP for the Company's Equity Securities in that class, calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

(i) the date on which the price at which the Equity Securities are to be issued is agreed by the Company and the recipient of the Equity Securities; or

(ii) if the Equity Securities are not issued within 10 Trading Days of the date in subparagraph (a) above, the date on which the Equity Securities are issued.

(c) Potential risk of economic and voting dilution

If Resolution 9 is approved by Shareholders and the Company issues Equity Securities under the Additional 10% Placement Capacity, the existing Shareholders may be subject to the risk of both economic and voting dilution as a result of the issue of such Equity Securities, as shown in Table 1 below.

Specifically, there is a risk that:

(i) the market price for the Company's Equity Securities in that class may be significantly lower on the date of the issue of the Equity Securities than on the date of the Annual General Meeting at which approval under ASX Listing Rule 7.1A is obtained; and

(ii) the Equity Securities may be issued at a price that is at a discount to the market price for the Company's Equity Securities on the issue date,

which may have an effect on the amount of funds raised by the issue of the Equity Securities under the Additional 10% Placement Capacity.

Table 1 below shows the potential dilution of existing Shareholders on the basis of the market price of Shares (as at 13 October 2025) and the number of Shares on issue as variable 'A', calculated in accordance with the formula in ASX Listing Rule 7.1A.2 as at the date of this Notice.

Table 1 also shows:

(i) two examples where each variable "A" has increased, by 50% and 100%. – The number of Shares on issue may increase as a result of issues of ordinary securities that do not require shareholder approval (for example, a pro rata entitlements issue or scrip issued under a takeover offer) or future specific placements under ASX Listing Rule 7.1 that are approved at a future shareholders' meeting; and

(ii) two examples of where the issue price of Shares has decreased by 50% and increased by 100% as against the current market price of $0.01 (being the closing price of the Shares on ASX on 11 September 2026).

TABLE 1

Variable 'A' in Listing Rule 7.1A.2		Dilution		
		$0.005	**$0.010**	**$0.020**
		50% decrease in Issue Price	**Issue Price**	**100% increase in Issue Price**
Variable A 1,378,135,247 Shares	**10% Voting Dilution**	137,812,524 Shares	1,378,812,524 Shares	1,378,812,524 Shares
	Funds raised	$689,068	$1,378,135	$2,756,270
50% increase in current Variable A 2,067,202,871 Shares	**10% Voting Dilution**	206,720,287 Shares	206,720,287 Shares	206,720,287 Shares
	Funds raised	$1,033,601	$2,067,203	$4,134,406
100% increase in current Variable A 2,756,270,494 Shares	**10% Voting Dilution**	275,627,049 Shares	275,627,049 Shares	275,627,049 Shares
	Funds raised	$3,047,806	$6,095,613	$12,191,225

Table 1 has been prepared on the following assumptions:

(i) Variable ‘A’ (1,378,135,247 Shares) is the total number of fully paid ordinary shares on issue as at 11 September 2026.

(ii) The assumed issue price is $0.01, being the closing price of the Shares on ASX on 11 September 2026. The Company issues the maximum number of Equity Securities available under the Additional 10% Placement Capacity.

(iii) The Company has not issued any Equity Securities in the 12 months prior to the Annual General Meeting that were not issued under an exception in ASX Listing Rule 7.2 or with approval under ASX Listing Rule 7.1.

(iv) No Options that the Company currently has on issue are exercised into Shares before the date of the issue of the Equity Securities.

(v) The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue, assuming variable 'A' is equal to the total issued share capital. This is why the voting dilution is shown in each example as 10%.

(vi) The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the Additional10% Placement Capacity, based on that Shareholder’s holding at the date of the Annual General Meeting. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances.

(vii) The table shows only the effect of issues of Equity Securities under ASX Listing Rule 7.1A, not under the 15% Annual Placement Capacity under ASX Listing Rule 7.1.

(viii) The issue of Equity Securities under the Additional 10% Placement Capacity consists only of Shares.

(d) Purpose of potential issue

Equity Securities issued under ASX Listing Rule 7.1A may only be issued for cash consideration. The purpose of any issue would be set out for shareholders at the time of such issue. However, the Company may use the funds raised by an issue of Equity Securities under ASX Listing Rule 7.1A to fund (or partially fund) the ongoing development of the Project or for general working capital purposes.

The Company will comply with the disclosure obligations under ASX Listing Rules 7.1A.4 upon issue of any Equity Securities under the Additional 10% Placement Capacity.

(e) Allocation policy under the 10% Placement facility

The Company's allocation policy is dependent upon the prevailing market conditions at the time of any proposed issue pursuant to the Additional 10% Placement Capacity. The identity of the allottees of Equity Securities will be determined on a case-by-case basis having regard to the factors including but not limited to the following:

(i) the purpose of issue;

(ii) the methods of raising funds that are available to the Company, including but not limited to, rights issues or other issues in which existing holders of Equity Securities can participate;

(iii) the effect of the issue of the Equity Securities on the control of the Company;

(iv) the financial situation and solvency of the Company; and

(v) advice from corporate, financial and broking advisers (if applicable).

The allottees under the 10% Placement facility have not been determined as at the date of this Notice but may include existing substantial Shareholders and/or new Shareholders who are not related parties or Associates of a related party of the Company.

If Resolution 9 is approved by shareholders, the Company may issue Equity Securities under the Additional 10% Placement Capacity during the Additional 10% Placement Period, as and when the circumstances of the Company require.

(f) Previous issue in the 12 months prior to the Meeting

The Company previously obtained shareholder approval under ASX Listing Rule 7.1A at its last AGM in November 2025. For the purpose of ASX Listing Rule 7.3A.6, the following information is supplied.

(i) In the 12-month period preceding the date of the Meeting, being on and from 28 October 2025, the Company issued a total of 112,881,714 Equity Securities (**Placement Shares**) through a share placement to sophisticated and professional investors (**Placement**) under ASX Listing Rule 7.1A.2, which represents approximately 10% of the total number of Equity Securities on issue at the commencement of that period;

(ii) The Placement Shares were issued to 44 sophisticated and institutional investors which were selected through the advice of the Company's advisors (Ignite Equity Pty Ltd, who acted as Lead Manager on the Placement)

(iii) The Equity Securities issued were 112,881,714 fully paid ordinary shares;

(iv) The issue price was $0.016 per Placement Share, representing a 22.74% discount to the average VWAP of Shares during the 15-day pricing period prior to the date of announcement of the share issue (7 January 2026);

(v) The Company received total cash consideration of $1,806,107 for the issue of the Placement Shares. As at 10 September 2026, all of the cash consideration received (100%) has been spent on the following:

- Cost of the Placement;
- Optimisation and financial analysis of process waste handling processes;
- Updated pre-feasibility study;
- Metallurgical and other processing test work;
- Investigation into potential secondary product; and
- Working capital for employee and corporate costs.

The Directors unanimously recommend that Shareholders vote IN FAVOUR of this Resolution 9.

Schedule 1 - Definitions

In the Notice, words importing the singular include the plural and vice versa.

$ means Australian Dollars.

Associate has the meaning ascribed to it in the ASX Listing Rules.

ASX means the ASX Limited ABN 98 008 624 691 and where the context permits the Australian Securities Exchange operated by ASX Limited.

ASX Listing Rules means the Listing Rules of ASX, as amended from time to time.

Board means the board of Directors of the Company.

Chair or **Chairman** means the Chair of the Meeting.

Company means Hawsons Iron Limited ACN 095 117 981 (ASX: HIO).

Constitution means the constitution of the Company.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a current director of the Company.

Equity Security has the same meaning as in the ASX Listing Rules and **Equity Securities** has a corresponding meaning.

Explanatory Statement means the Explanatory Statement which forms part of the Notice.

General Meeting or **Meeting** means the meeting convened by the Notice.

Key Management Personnel has the meaning given in the Corporations Act.

Notice or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

Ordinary Resolution means a Resolution passed by more than 50% of the votes cast at a general meeting of Shareholders.

Participating Investors means eligible Shareholders who subscribed for Shares under the SPP announced on 6 August 2026.

Project means the Hawsons Iron Project, situated 60km southwest of Broken Hill, New South Wales, Australia in the emerging Braemar Iron Province.

Proxy Form means the proxy form attached to the Notice.

Resolution means a resolution referred to in the Notice.

Rule means a rule of the Company’s Constitution as amended from time to time.

Schedule means a schedule to the Notice.

Section means a section of the Explanatory Statement.

Securities means all Equity Securities of the Company, including Shares and options.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

SPP means the Share Purchase Plan as announced to the ASX on 25 August 2026.

SPP Option means an option to acquire a fully paid ordinary Share in the capital of the Company, offered to Participating Investors under the SPP and on the terms set out in Schedule 2.

Trading Day means a day in which the Company's Shares are traded on ASX.

(a) Entitlement

Each Option entitles the holder to subscribe for one Share upon exercise of the Option.

(b) Subscription price

The Options will be issued for nil consideration.

(c) Exercise Price

The amount payable upon exercise of each Option will be $0.015 (**Exercise Price**).

(d) Expiry Date

Each Option will expire at 5:00 pm (AEDT) on 31 December 2027 (**Expiry Date**). An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

(e) Exercise Period

The Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

(f) Notice of Exercise

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified by the Company (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(g) Exercise Restrictions

The number of Options that may be exercised at one time must be not less than 10,000, unless the holder of the Options (**Option Holder**) holds less than 10,000 Options in which case all Options must be exercised at one time.

(h) Exercise Date

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (**Exercise Date**).

(i) Timing of issue of Shares on exercise

Within 10 Business Days after the Exercise Date, the Company will:

(i) issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;

(ii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and

(iii) if admitted to the official list of ASX at the time, apply for Official Quotation on ASX of Shares issued pursuant to the exercise of the Options as the case may be.

If a notice delivered under (ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(j) Shares issued on exercise

Shares issued on exercise of the Options rank equally with the then issued Shares of the Company.

(k) Reconstruction of capital

In the event of any reorganisation (including consolidation, subdivision, reduction or return) of the issued capital of the Company:

(i) the number of Options, the Exercise Price of the Options, or both will be reorganised (as appropriate) in a manner consistent with the Listing Rules as applicable at the time of reorganisation, but with the intention that such reorganisation will not result in any benefits being conferred on the Option holders are not conferred on Shareholders; and

(ii) subject to the provisions with respect to rounding of entitlements as sanctioned by a meeting of Shareholders approving a reorganisation of capital, in all other respects the terms for the exercise of the Options will remain unchanged.

(l) Pro Rata Issue

If there is a pro rata issue (except a bonus issue), the Exercise Price of an Option may be reduced according to the following formula:

$$On = O - \frac{E\,[P-(S + D)]}{N + 1}$$

Where:

On = the new exercise price of the Option;

O = the old exercise price of the Option;

E = the number of underlying securities into which one Option is exercisable;

P = the volume weighted average market price per security of the underlying securities during the 5 Trading Days ending on the day before the ex-right date or the ex-entitlements date;

S = the subscription price for a security under the pro rata issue;

D = dividend due but not yet paid on the existing underlying securities (except those to be issued under the pro rata issue);

N = the number of securities with rights or entitlements that must be held to receive a right to one new security.

(m) Participation in new issues

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

(n) Dividends

Option Holders do not participate in any dividends unless the Options are exercised and the resultant Shares of the Company are issued prior to the record date to determine entitlements to the dividend.

(o) Bonus Issue

If there is a bonus issue to the Shareholders of the Company, the number of Shares over which the Option is exercisable may be increased by the number of Shares which the Option Holder would have received if the Option had been exercised before the record date for the bonus issue.

(p) Change of Option Terms

The terms of the Options shall only be changed if the Shareholders (whose votes are not to be disregarded) of the Company approve of such a change. However, unless all necessary waivers of the Listing Rules are obtained, the terms of the Options shall not be changed to reduce the Exercise Price, increase the number of Options or change any period for the exercise of the Options.

(q) Transferability

The Options are transferable.

HAWSONS

ACN 095 117 981

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Hawsons Iron Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND*
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

*During business hours Monday to Friday

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given above by **2:30pm (Brisbane time) on Monday, 26 October 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE
https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

QR Code

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

X99999999999

PROXY FORM

I/We being a member(s) of Hawsons Iron Limited and entitled to attend and vote hereby appoint:

STEP 1

APPOINT A PROXY

☐ the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting.

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **2:30pm (Brisbane time) on Wednesday, 28 October 2026** (the **Meeting**) and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a hybrid event. You can participate by attending in person at **BDO Offices, Level 18, 360 Queen Street, Brisbane QLD 4000** or logging in online at **https://meetings.openbriefing.com/HIO26** (refer to details in the Virtual Annual General Meeting Online Guide).

Important for Resolution 1: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions

	Resolution	For	Against	Abstain*
1	Adoption of Remuneration Report	☐	☐	☐
2	Election of Meredith Campion as a Director	☐	☐	☐
3	Re-election of Paul Cholakos as a Director	☐	☐	☐
4	Ratification of the issue of 103,636,297 SPP Options to Participating Investors under ASX Listing Rule 7.1	☐	☐	☐
5	Approval of the issue of SPP Options to Jeremy Kirkwood	☐	☐	☐
6	Approval of the issue of SPP Options to Paul Cholakos	☐	☐	☐
7	Approval of the issue of SPP Options to Meredith Campion	☐	☐	☐
8	Approval of the issue of SPP Options to Tom Revy	☐	☐	☐
9	Approval of Additional 10% Placement Capacity Under ASX Listing Rule 7.1A	☐	☐	☐

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HAWSONS

ACN 095 117 981

LODGE YOUR QUESTIONS

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Hawsons Iron Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

X99999999999

Please use this form to submit any questions about Hawsons Iron Limited ("the Company") that you would like us to respond to at the Company's 2026 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Memorandum. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, MUFG Corporate Markets (AU) Limited, by **5:00pm on Wednesday, 21 October 2026.**

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

QUESTIONS

My question relates to *(please mark the most appropriate box)*

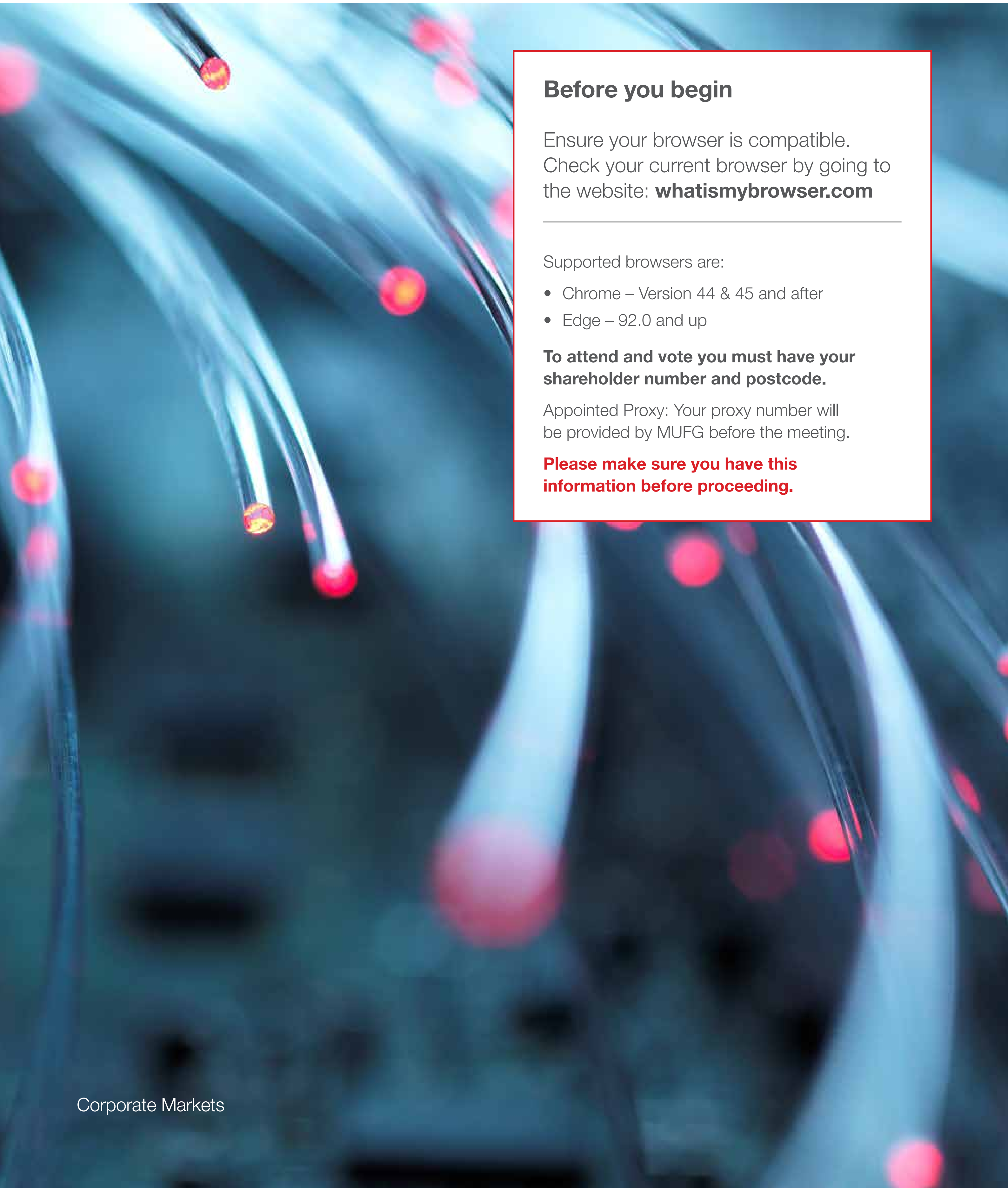
- ☐ Performance or financial reports
- ☐ Remuneration Report
- ☐ My question is for the auditor
- ☐ A resolution being put to the AGM
- ☐ Sustainability/Environment
- ☐ Future direction
- ☐ General suggestion
- ☐ Other

- ☐ Performance or financial reports
- ☐ Remuneration Report
- ☐ My question is for the auditor
- ☐ A resolution being put to the AGM
- ☐ Sustainability/Environment
- ☐ Future direction
- ☐ General suggestion
- ☐ Other

MUFG

MUFG Corporate Markets
A division of MUFG Pension & Market Services

Online Meeting Guide



Before you begin

Ensure your browser is compatible. Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Edge – 92.0 and up

To attend and vote you must have your shareholder number and postcode.

Appointed Proxy: Your proxy number will be provided by MUFG before the meeting.

Please make sure you have this information before proceeding.

Corporate Markets

Online Meeting Guide

Step 1

Open your web browser and go to https://meetings.openbriefing.com/HIO26

Step 2

Log in to the portal using your full name, mobile number, email address, and select the relevant participant type from the drop down list.

Please read and accept the terms and conditions before clicking on the **'Register and Watch Meeting'** button.

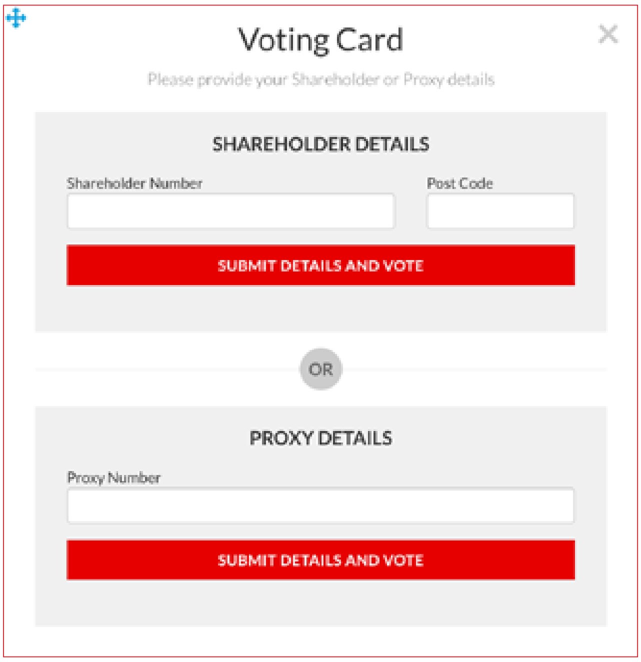
- On the left – a live webcast of the Meeting starts automatically once the meeting has commenced. If the webcast does not start automatically, please press the play button and ensure the audio on your computer or device is turned on.
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents for download

Note: If you close your browser, your session will expire and you will need to re-register. If you are using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.

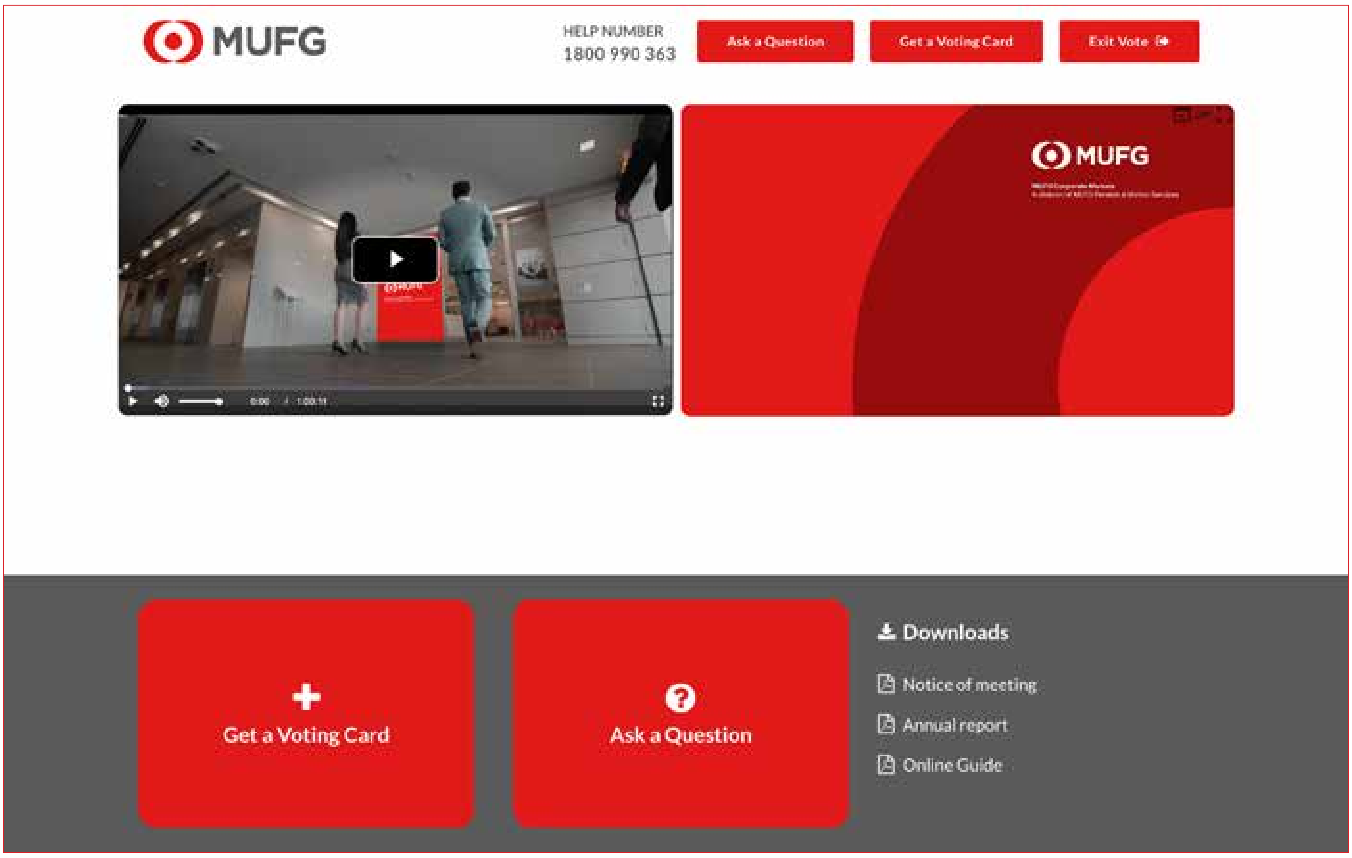


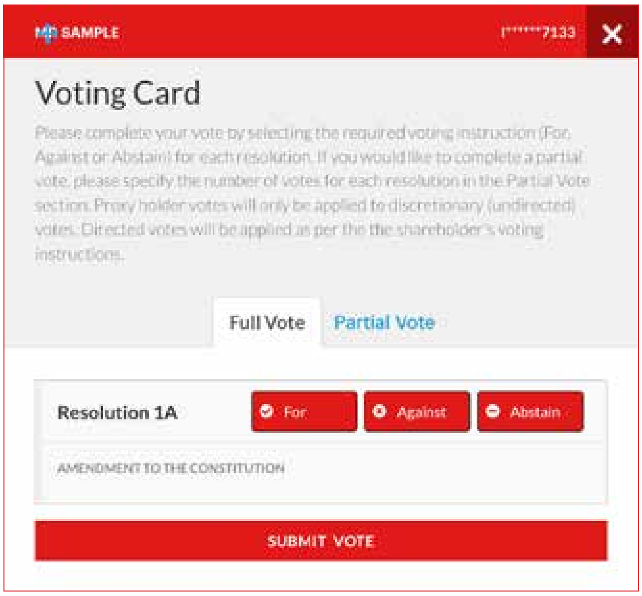
If you are an individual or joint shareholder you will need to register and provide validation by entering your shareholder number and postcode.

If you are an appointed Proxy, please enter the Proxy Number issued by MUFG Corporate Markets in the PROXY DETAILS section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

Once your details have been verified, your voting card will appear with all of the resolutions to be voted on by shareholders at the Meeting (as set out in the Notice of Meeting). You may need to use the scroll bar on the right hand side of the voting card to view all resolutions.

Shareholders and proxies can submit a Full Vote or Partial Vote.





Full Votes

To submit a full vote on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolution/s. The total amount of votes that you are entitled to vote for will be listed under each resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

Online Meeting Guide *continued*

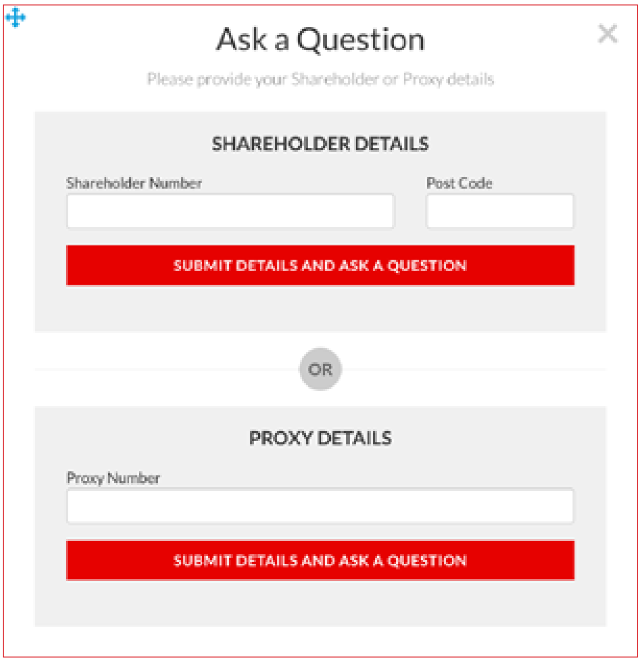
2. How to ask a question

Note: Only verified Shareholders, Proxyholders and Corporate Representatives are eligible to ask questions.

If you have yet to obtain a voting card, you will be prompted to enter your shareholder number and postcode or proxy details before you can ask a question. To ask a question, click on the ‘Ask a Question’ button either at the top or bottom of the webpage.

2a. How to ask a written question

The **‘Ask a Question’** box will pop up and you have the option to type in a written question or ask an audio question over the Web Phone.



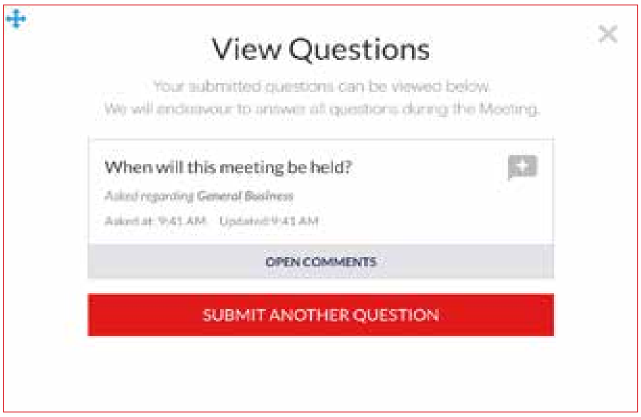
In the **‘Regarding’** section click on the drop down arrow and select the category/resolution for your question.

Click in the **‘Question’** section and type your question and click on ‘Submit’.

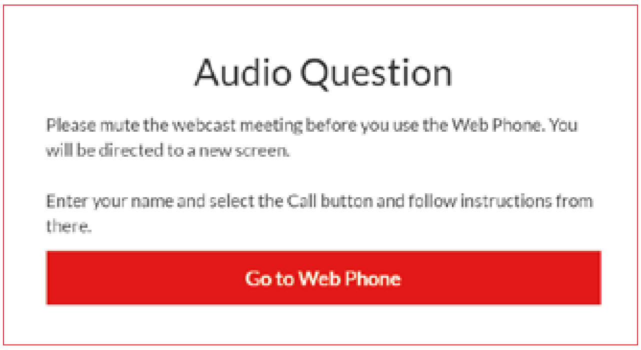
A **‘View Questions’** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If you would like to ask more questions, please click on the 'Ask a Question' box and follow the prompts.

NOTE:
The company will do their best to address all questions.

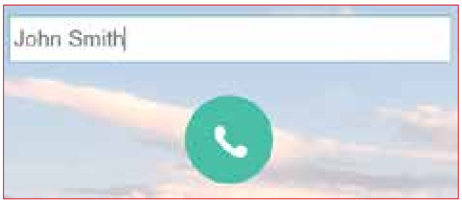


2b. How to ask an audio question



Step 1

Click on **‘Go to Web Phone’**



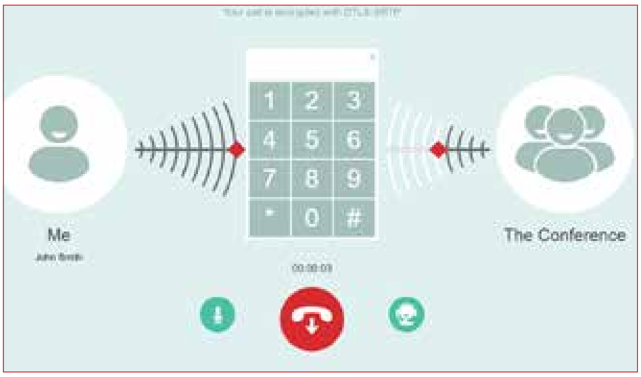
Step 2

Type in your name and hit the green call button.

Step 3

A box will pop up with a microphone test. Select **'Start Call'**

Step 4



You are now in the meeting (on mute) and will be able to listen to proceedings.

When the Chair calls for questions or comments on each item of business, press *1 on the keypad on your screen for the item of business that your questions or comments relates to. If at any time you no longer wish to ask a question or make a comment, you can lower your hand by pressing *2 on the keypad.

Step 5

When it is time to ask your question or make your comment, the moderator will introduce you to the meeting. Your line will be unmuted and you will be prompted to speak. If you have also joined the Meeting online, please mute your laptop, desktop, tablet or mobile device before you speak to avoid technical difficulties for you and other shareholders.

Step 6

Your line will be muted once your question or comment has been asked / responded to.

Step 7

You can hang up and resume watching the meeting via the online platform. If you would like to ask a question on another item of business, you can repeat the process above.

Please ensure you have muted the audio on the webcast to prevent any interference / technical difficulties for you and other shareholders.

3. Downloads

View relevant documentation in the Downloads section.

4. Voting closing

Voting will end 5 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

Once the countdown timer runs out, voting will close and no changes can be made to voting cards after that. Voting cards that are not submitted will also not be counted towards the meeting results.

Contact us

Australia
T +61 1800 990 363