

1 August 2024

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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Fortescue Ltd (Fortescue, ASX: FMG) today advises that prominent Australian indigenous leader, social advocate and lawyer, Mr Noel Pearson has been appointed to the Fortescue Board as a Non-Executive Director.

Among his other achievements, he is the founder of the Cape York Partnership, an organisation promoting the economic and social development of Cape York in Northern Queensland, the founder of Good to Great Schools Australia, dedicated to lifting education outcomes for all Australian students, and the Cape York Land Council.

On his appointment to the Fortescue Board, Mr Pearson said "I am honoured to be a member of the Fortescue Board and I look forward to making a contribution to this diverse, progressive and successful business."

"Fortescue is a proud Australian company that is led by its Values from mine site to the boardroom – something I have great respect for."

Fortescue Executive Chairman, Dr Andrew Forrest AO, said he was delighted to welcome Noel to Fortescue's Board.

"I have known and worked alongside Noel for nearly 20 years and admire and respect him greatly. Noel is an innovative thinker and passionate and formidable Australian who will bring enormous benefit and insight to our Board," Dr Forrest said.

"Fortescue is fortunate to have a diverse and global Board of Directors who bring different perspectives and ideas, ensuring we remain one of Australia's top-performing companies. We are thrilled to welcome Noel and his extensive experience."

This announcement was authorised for lodgement by Navdeep (Mona) Gill, Company Secretary.

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