

12 February 2025

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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Fortescue Ltd (Fortescue, ASX: FMG) today advises that Mr Noel Quinn will be appointed to the Fortescue Board as a Non-Executive Director (subject to completion of regulatory procedures).

Mr Quinn brings 37 years of banking experience across the broad range of financial services, with the majority of his career in corporate banking and capital markets. His most recent role being Group Chief Executive of HSBC Holdings plc and prior to this Chief Executive of HSBC's Global Commercial Banking Division. In his role as CEO, Noel has been involved in a number of industry wide initiatives to facilitate public sector and private sector financing solutions for large infrastructure projects, particularly sustainable infrastructure. Noel was awarded a Knighthood in the New Years Honours List 2025, for his services to Financial Services and Net Zero.

On his appointment to the Board, Mr Quinn said "I am honoured to be joining the Fortescue Board at a time when the Company is pursuing its ambitious Real Zero journey, leading the way for industry to decarbonise and transition to a fossil fuel-free future. I look forward to bringing my experience in global banking to assist the Company in achieving its long-term growth objectives and continuing to deliver on shareholder value."

Fortescue Executive Chairman, Dr Andrew Forrest AO, said "Noel is a highly respected leader who brings a wealth of international expertise and experience in finance and capital markets. His deep understanding of the complexities of the global financial landscape will be invaluable as Fortescue continues to diversify into new markets and grow as a green technology, energy and metals group."

This announcement was authorised for lodgement by the Company Secretary.

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