

15 February 2022

APPOINTMENT OF GEMMA TUALLY TO JOINT COMPANY SECRETARY

Fortescue Metals Group Ltd (Fortescue, ASX: FMG) advises that, effective 15 February 2022, Gemma Tually has been appointed to the role of Joint Company Secretary. Ms Tually replaces Alison Terry who has resigned from her role as Joint Company Secretary, having served in the position since February 2017.

Ms Tually has been with Fortescue for 12 years and currently holds the position of Group Manager Legal. Before joining Fortescue, Ms Tually worked for a large law firm for seven years where she practised in the areas of shipping and maritime law, international trade law and dispute resolution.

Ms Tually received her undergraduate degree from the University of Western Australia and holds Master's degrees from the University of Queensland and New York University.

Authorised by
Cameron Wilson
Company Secretary

Media contact:
Michael Vaughan, Fivemark Partners
E: mediarelations@fmgl.com.au
M: +61 422 602 720

Investor Relations contact:
Andrew Driscoll, GM Investor Relations
E: investorrelations@fmgl.com.au
P: +61 8 9230 1647

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