

Appointment and resignation of Company Secretary

Hawsons Iron Ltd (**Hawsons** or the **Company**) advises that Mr Richard Stephens has been appointed Company Secretary and Chief Financial Officer (CFO) following the resignation of Mr Greg Khan from the role, effective on 7 February, 2023.

Mr Khan, who joined Hawsons as CFO in July 2021 and CFO and Company Secretary in September 2021, is leaving the Company to pursue a new opportunity.

The Board and Management of Hawsons thank Greg for his valuable contribution during the past 19 months and wish him well in the future.

Mr Stephens, a Chartered Accountant with a Bachelor of Commerce degree, is an experienced Company Secretary, CFO, executive manager and non-executive director who works with the CFO Centre Australia – a leading provider of outsourced corporate secretarial and CFO services.

He will be the sole Company Secretary and representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters under a part-time contractual arrangement until future activity levels warrant a permanent full-time appointment.

Released by authority of the Board

Hawsons Iron Limited
6 February 2023

For further information:

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About Hawsons Iron Ltd

Hawsons Iron Ltd (ASX: HIO) is an iron ore developer and producer listed on the Australian Securities Exchange. The company is focused on developing its flagship Hawsons Iron Project near Broken Hill into a premium provider of high-quality iron ore products for the global steel industry.

The Hawsons Iron Project is situated 60km southwest of Broken Hill, New South Wales, Australia in the emerging Braemar Iron Province. Prefeasibility Study (PFS) results for the Project, which was completed in 2017, showed that it is capable of producing the world's highest-grade iron product (70% Fe), making it among the world's leading undeveloped high-quality iron ore concentrate and pellet feed projects. Leading research firm Wood Mackenzie in Q2 FY 2019 rated the project one of the world's best high-grade iron ore development projects, excluding replacement or expansion projects owned by the established miners.

For more information go to <https://hawsons.com.au>

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