



## Mount Gibson Iron Limited

ABN 87 008 670 817



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### ASX ANNOUNCEMENT

17 November 2025

**ASX Code : MGX**

### Alternate Director Change

Mount Gibson Iron Limited (the Company) advises that Mr Lee Seng Hui's appointment as alternate director for Chairman Brett Smith ended following Mr Smith's election at the Company's Annual General Meeting on 12 November 2025.

Mr Lee's Appendix 3Z Final Director's Interest Notice is attached.

*Authorised by:*

**Peter Kerr**

Chief Executive Officer  
Mount Gibson Iron Limited  
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*For more information:*

**John Phaceas**

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MOUNT GIBSON IRON LIMITED</b>
<b>ABN</b>	<b>87 008 670 817</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lee Seng Hui
<b>Date of last notice</b>	7 October 2021
<b>Date that director ceased to be director</b>	12 November 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>  Mr. Lee is a trustee of The Lee and Lee Trust which owns approximately 74.99% (inclusive of Mr. Lee's personal interests) of the shares in Allied Group Limited ("AGL").  Allied Properties Investments (1) Company Limited ("APICL"), an indirect subsidiary of AGL, owns 668,712,851 shares in APAC Resources Limited ("APAC"), representing approximately 46.76% of the total issued share capital of APAC.
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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	Mr Lee is deemed to hold a relevant interest in 452,767,297 ordinary shares in MGI under section 608(3) of the Corporations Act.
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.