



Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Hawsons Iron Limited (**ASX: HIO**) (“**Hawsons**” or the “**Company**”) advise that the Annual General Meeting (**AGM**) of the Company will be held on 15th November 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 3.5 of Hawsons constitution, the closing date for the receipt of nominations is 26 September 2022. Any nominations must be received at Hawsons registered office no later than 5:00 pm (Brisbane time) on 26 September 2022.

Shareholders will be advised of further details regarding the AGM including the time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.hawsons.com.au

Released by authority of the Board

Hawsons Iron Limited
16 September 2022

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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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