

14 October 2022

Dear Hawsons Shareholders

On behalf of the Board of Hawsons Iron Limited (the **Company**), it is my pleasure to invite you to the Company's Annual General Meeting (AGM) at 10am on Tuesday 15 November 2022 at Level 10, 12 Creek Street, Brisbane.

We are delighted to welcome shareholders to physically attend the meeting or participate in the meeting virtually through an online platform at <https://meetings.linkgroup.com/HIO22> and voting by proxy.

To accommodate attendees and manage appropriate social distancing, we ask shareholders to register their interest in attending in person by emailing the Company Secretary at info@hawsons.com.au no later than Tuesday 25 October 2022.

Shareholders are also invited to submit questions in advance of the meeting by email to the Company Secretary at info@hawsons.com.au by no later than 5:00PM (AEST) on Tuesday, 08 November 2022.

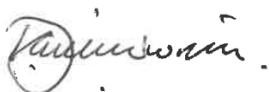
Further information on how to participate in the meeting virtually is set out in the user guide supplied with the Notice of Meeting. The virtual meeting allows shareholders to hear and view the meeting on their own computer and ask questions as if shareholders were able to be physically present at the Meeting. All AGM documents including the Notice of Meeting are available online at the Company's website at <https://hawsons.com.au/>.

Shareholders can vote by proxy by completing the enclosed Proxy Form and returning it in person, by fax or in the envelope provided or by voting online. Instructions on how to appoint a proxy are detailed on the Proxy Form. Proxies must be received no later than 10:00AM on Sunday, 13 November 2022 to be valid for the meeting.

We would also encourage shareholders to update their email address with Link Market Services utilising the form herein, to ensure you receive electronic company communications to your email.

The Company has markedly advanced and achieved key milestones over the past 12 months in pursuit of our goal to complete the Hawsons Iron Project's Bankable Feasibility Study (BFS) and develop this truly world-class resource. On behalf of your Directors, I would like to thank you for your continued support of the Company.

Kind regards



Dave Woodall
Chairman