



## **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 28th November 2023.

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 10th October 2023. Any nominations must be received at Hawsons registered office no later than 5:00 pm (Brisbane time) on 10th October 2023.

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 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at [www.hawsons.com.au](http://www.hawsons.com.au)

### **Released by authority of the Board**

Hawsons Iron Limited  
27 September 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. It is potentially 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.

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