



12 July 2022

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

Hawsons Iron Limited (ASX: HIO) (the **Company**) advises that it has issued 25,000,000 fully paid ordinary shares (**New Shares**) without disclosure under Part 6D.2 of the *Corporations Act 2001 (Cth)* (the **Act**), following the issue of a Capital Call Notice announced by the Company on 12 July 2022.

For the purpose of section 708A(5)(e) of the Act, the Company gives notice of the following in respect of the New Shares:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Act; and
3. as at the date of this notice, there is no "excluded information" (as defined in subsection 708A(7) and (8) of the Act) which is required to be disclosed by the Company.

Released by authority of the Board

Hawsons Iron Limited
12 July 2022

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 the world's leading undeveloped high-quality iron ore concentrate and pellet feed project. 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.