



Mount Gibson Iron Limited

ABN 87 008 670 817



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ASX ANNOUNCEMENT

ASX Code : MGX

17 November 2025

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

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For more information:

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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.

Name of entity	MOUNT GIBSON IRON LIMITED
ABN	87 008 670 817

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.

Name of director	Lee Seng Hui
Date of last notice	7 October 2021
Date that director ceased to be director	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.

Number & class of securities
0

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities 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

	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

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

+ See chapter 19 for defined terms.