

Announcement Summary

Entity name

MOUNT GIBSON IRON LIMITED

Announcement Type

New announcement

Date of this announcement

Friday March 14, 2025

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
MGX	ORDINARY FULLY PAID	7,266,853	Cancellation pursuant to an on-market buy-back	13/03/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MOUNT GIBSON IRON LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 87008670817

1.3 ASX issuer code MGX

1.4 The announcement is New announcement1.5 Date of this announcement14/3/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description				
MGX : ORDINARY FULLY PAID				
Quoted +equity securities or +debt securities	ecurities that have ceased			
Number of securities that have cease	ed			
7,266,853				
Reason for cessation				
Cancellation pursuant to an on-market buy-back				
Date of cessation	Is the entity paying any consideration for the cessation?			
13/3/2025	Yes			
In what currency is the consideratior being paid?	n			
AUD - Australian Dollar				
Total consideration paid or payable for the securities				
AUD 2,220,390.02000000000				
Any other information the entity wish	nes to notify to ASX about the cessation?			

This Appendix 3H includes shares bought back and cancelled between 20 February 2025 and 13 March 2025.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

1,194,637,814

MGX : ORDINARY FULLY PAID

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

Total number of +securities on issue

Total numbe