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24 March 2014

The Companies Officer  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir/Madam

Please find attached Appendix 3Y in relation to change in director's interest notice for John Andrew Henry Forrest due to acquisition of shares from 17 March 2014 to 20 March 2014, the total number of shares being 1,029,729,247.

The Appendix 3Y also includes an acquisition of 189,622 shares for a total consideration of \$995,515.50 on 7 May 2012, being the result of an inadvertent administrative oversight of which Mr Forrest has just become aware, following a review.

Yours sincerely

Serena Wells  
Company Secretary

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: Fortescue Metals Group Ltd</b>
<b>ABN 57 002 594 872</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Andrew Henry Forrest
<b>Date of last notice</b>	17 March 2014

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder Munderoo Group Pty Ltd in trust for Forrest Family Investments Pty Ltd ATF The Peepingee Trust.  Registered holder Vertical Nominees Pty Limited, solely in its capacity as trustee of the VN1 Unit Trust, the VN2 Unit Trust and the VN3 Unit Trust
<b>Date of change</b>	7 May 2012 17- 20 March 2014
<b>No. of securities held prior to change</b>	1,029,039,625
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	7 May 2012-189,622 17-20 March 2014- 500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	7 May 2012- \$995,515.50 17-20 March 2014- \$ 2,445,423.55

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1,029,729,247
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.