

# 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</b>	<b>Champion Iron Limited</b>
<b>ABN</b>	<b>34 119 770 142</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>	William Michael O'Keeffe
<b>Date of last notice</b>	12 August 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Michael O'Keeffe (directly); (b) Indirect interest in Ordinary Shares held by Prospect AG Trading Pty Ltd; (c) Indirect interest in Ordinary Shares held by Eastbourne DP Pty Ltd; (d) Indirect interest in Ordinary Shares held by CIP Subsidiary Pty Ltd; (e) Indirect interest in Compensation Options held by Prospect AG Trading Pty Ltd; and (f) Michael O'Keeffe (as trustee for-ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe.
<b>Date of change</b>	23 August 2019

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Before the changes described in this form: a) Michael O'Keeffe held 3,000,000 Employee Share Options, 3,751,900 Ordinary Shares, 128,505 Restricted Share Units and 192,757 Performance Share Units; b) Prospect AG Trading Pty Ltd held 29,826,930 Ordinary Shares; c) Eastbourne DP Pty Ltd held 3,500,000 Ordinary Shares; d) CIP Subsidiary Pty Ltd held 400,000 Ordinary Shares; and e) Prospect AG Trading Pty Ltd held 7,500,000 Compensation Options.
<b>Class</b>	(a) Employee Share Options, Ordinary Shares, Restricted Share Units and Performance Share Units; (b) Ordinary Shares; (c) Ordinary Shares; (d) Ordinary Shares; and (e) Compensation Options;
<b>Number acquired</b>	45,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$101,265

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<b>No. of securities held after change</b>	<p>After the changes described in this form:</p> <p>a) Michael O'Keeffe holds 3,000,000 Employee Share Options, 3,751,900 Ordinary Shares, 128,505 Restricted Share Units and 192,757 Performance Share Units;</p> <p>b) Prospect AG Trading Pty Ltd holds 29,862,930 Ordinary Shares;</p> <p>c) Eastbourne DP Pty Ltd holds 3,500,000 Ordinary Shares;</p> <p>d) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares; and</p> <p>e) Prospect AG Trading Pty Ltd holds 7,500,000 Compensation Options; and</p> <p>f) Michael O'Keeffe (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe holds 9,000 ordinary shares</p>
<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 purchase of Ordinary Shares

## 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<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>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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