

Announcement Summary

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**Entity name**

CHAMPION IRON LIMITED

**Date of this announcement**

Friday July 01, 2022

**The +securities the subject of this notification are:** +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
CIAAM	PERFORMANCE SHARE UNITS	38,565	28/06/2022
CIAAB	RESTRICTED SHARE UNITS	13,931	28/06/2022
CIAAL	DEFERRED SHARE UNITS	4,253	28/06/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

CHAMPION IRON LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

34119770142

**1.3 ASX issuer code**

CIA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

1/7/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

CIAAM : PERFORMANCE SHARE UNITS

**Date the +securities the subject of this notification were issued**

28/6/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
David Cataford	same	15,583
Alexandre Belleau	same	4,946
Steve Boucratie	same	4,771
Michael Marcotte	same	2,795

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

27 July 2021 ↗ Schedule B to the Notice of General Meeting held on 26 August 2021  
<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02399652>

**Any other information the entity wishes to provide about the +securities the subject of this notification**



## Issue details

**Number of +securities**

38,565

**ASX +security code and description**

CIAAB : RESTRICTED SHARE UNITS

**Date the +securities the subject of this notification were issued**

28/6/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
David Cataford	same	5,375
Alexandre Belleau	same	1,626
Steve Boucraie	same	1,509
Michael Marcotte	same	1,028

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**Any other information the entity wishes to provide about the +securities the subject of this notification**



## Issue details

**Number of +securities**

13,931

**ASX +security code and description**

CIAAL : DEFERRED SHARE UNITS

**Date the +securities the subject of this notification were issued**

28/6/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Andrew Love	same	359
Gary Lawler	same	1,141
Wayne Wouters	same	1,030
Michelle Cormier	same	1,065
Louise Grondin	same	657

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**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

4,253

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CIA : ORDINARY FULLY PAID	516,911,876

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CIAAM : PERFORMANCE SHARE UNITS	2,874,624
CIAAJ : WARRANTS	15,281,250
CIAAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,200,000
CIAAB : RESTRICTED SHARE UNITS	1,086,006
CIAAL : DEFERRED SHARE UNITS	289,569





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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