Rule 3.19A.2

# **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

Name of entity	Champion Iron Limited
ABN	34 119 770 142

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.

Name of Director	Andrew Love
Date of last notice	8 March 2022

#### 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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>(a) Andrew Love</li> <li>(b) Love Superannuation Pty Limited ATF Love Super Fund A/C</li> <li>(c) Esael Properties Pty Ltd</li> <li>(Director / Shareholder / Member)</li> </ul>	
Date of change	28 June 2022	
No. of securities held prior to change	<ul> <li>a) 660,000 Ordinary Shares and 22,476 Deferred Share Units</li> <li>b) 965,813 Ordinary Shares</li> <li>c) 35,000 Ordinary Shares</li> </ul>	
Class	Deferred Share Units	
Number acquired	359	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CAD6.95 per DSU	

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

No. of securities held after change	<ul> <li>d) 660,000 Ordinary Shares and 22,835 Deferred Share Units</li> <li>e) 965,813 Ordinary Shares</li> <li>f) 35,000 Ordinary Shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Issue of DSU's pursuant to 2018 Omnibus Incentive Plan

### 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.

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

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

## Part 3 – +Closed period

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

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