

1 August 2022

The Manager Company Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Champion Iron Limited (ASX Code: CIA)
Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Champion Iron Limited (**Champion Iron**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) that:

- 1. Champion Iron has issued, on 30 July 2022, 281,250 fully paid ordinary shares on exercise of a warrant issued without disclosure to investors under Part 6D.2 of the Corporations Act as announced to the ASX on 1 August 2022.
- 2. As at the date of this notice:
  - (a) Champion Iron has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Champion Iron;
  - (b) Champion Iron has complied with sections 674 and 674A of the Corporations Act; and
  - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely

Pradip Devalia Company Secretary

This release was authorised by the CEO of Champion Iron Limited, David Cataford.