CHAMPION IRON 🖎

4 October 2022 (Sydney) ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Champion Iron Limited (ASX and TSX Code: CIA) advises, in accordance with ASX Listing Rule 3.16.1, that Pradip Devalia will resign as Company Secretary, effective 4 October 2022 (Sydney).

Philip Mackey, from Company Matters has been appointed Company Secretary also effective from 4 October 2022 (Sydney), and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

- ENDS -

(s) Steve Boucratie
Senior Vice President, General Counsel and Corporate Secretary
4 October 2022 (Sydney)

This Announcement has been authorised for release to the market by Steve Boucratie, Senior Vice-President, General Counsel and Corporate Secretary.