

Announcement Summary

Entity name

CHAMPION IRON LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 13, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
CIAAM	PERFORMANCE SHARE UNITS	2,920	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/01/2023
CIAAB	RESTRICTED SHARE UNITS	1,946	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/01/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CHAMPION IRON LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

34119770142

1.3 ASX issuer code

CIA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

13/4/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CIAAM: PERFORMANCE SHARE UNITS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,920

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

13/1/2023

Lapsed PSUs were held by non-KMP employee who left employment during the quarter

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

CIAAB: RESTRICTED SHARE UNITS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,946

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

13/1/2023

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsed RSUs were held by non-KMP employee who left employment during the quarter

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

CIAAL: DEFERRED SHARE UNITS

Total number of +securities on issue

CIA: ORDINARY FULLY PAID

517,193,126

365,966

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CIAAM : PERFORMANCE SHARE UNITS	2,580,597
CIAAJ: WARRANTS	15,000,000
CIAAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,200,000
CIAAB : RESTRICTED SHARE UNITS	1,114,739

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.