

## **Announcement Summary**

### **Entity name**

CHAMPION IRON LIMITED

### **Announcement Type**

New announcement

#### Date of this announcement

Wednesday November 15, 2023

#### The +securities to be quoted are:

♥ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
CIA	ORDINARY FULLY PAID	58,502	10/11/2023

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

**CHAMPION IRON LIMITED** 

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 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

15/11/2023



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: 

✓ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# 2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")



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

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)
ASX +security code and description

**CIAAM: PERFORMANCE SHARE UNITS** 

TO (Existing Class)
ASX +security code and description

CIA: ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 58,502

Please provide details of 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 <a href="https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02399652">https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02399652</a>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate 

✓ Yes

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

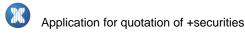
Name of KMP	Name of registered holder	Number of +securities
Alexandre Belleau	Alexandre Belleau	14,097
Steve Boucratie	Steve Boucratie	14,097
Michael Marcotte	Michael Marcotte	7,049

#### Issue date

10/11/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

 $\mathbb{Z}$ 



- Yes

Issue details

Number of +securities to be quoted

58,502

Are the +securities being issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Ordinary Shares issued upon settlement of PSUs net of withholding taxes.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

6.010000

Any other information the entity wishes to provide about the +securities to be quoted



### Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

CIA: ORDINARY FULLY PAID 517,354,237

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

ASX +security code and description	Total number of +securities on issue
CIAAM : PERFORMANCE SHARE UNITS	2,349,945
CIAAJ: WARRANTS	15,000,000
CIAAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,200,000
CIAAB : RESTRICTED SHARE UNITS	1,555,895
CIAAL : DEFERRED SHARE UNITS	288,240



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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