

# 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

<b>Name of entity: Champion Iron Limited</b>
<b>ABN: 34 119 770 142</b>

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.

<b>Name of Director</b>	David Cataford
<b>Date of last notice</b>	4 December 2023

### 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.

<b>Direct or indirect interest</b>	Direct								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A								
<b>Date of change</b>	1 December 2023								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px 0 2px 20px;">Ordinary shares:</td> <td style="text-align: right; padding: 2px 0 2px 20px;">2,237,080</td> </tr> <tr> <td style="padding: 2px 0 2px 20px;">Employee share options:</td> <td style="text-align: right; padding: 2px 0 2px 20px;">150,000</td> </tr> <tr> <td style="padding: 2px 0 2px 20px;">Performance share units:</td> <td style="text-align: right; padding: 2px 0 2px 20px;">774,380</td> </tr> <tr> <td style="padding: 2px 0 2px 20px;">Restricted share units:</td> <td style="text-align: right; padding: 2px 0 2px 20px;">470,149</td> </tr> </table>	Ordinary shares:	2,237,080	Employee share options:	150,000	Performance share units:	774,380	Restricted share units:	470,149
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Employee share options:	150,000								
Performance share units:	774,380								
Restricted share units:	470,149								
<b>Class</b>	1) Ordinary shares 2) Employee Share Options								
<b>Number acquired</b>	1) 75,000 Ordinary shares								
<b>Number disposed</b>	1) 67,081 Ordinary shares 2) 75,000 Employee Share Options								
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) Acquired 75,000 Ordinary Shares at CAD5.00 per share on exercise of 75,000 options. 2) Disposed 67,081 Ordinary shares at CAD7.0315 per share								

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Ordinary shares: 2,244,999 Employee share options: 75,000 Performance share units: 774,380 Restricted share units: 470,149
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 75,000 Employee options to acquire 75,000 ordinary shares of which 67,081 were disposed to cover the exercise price and withholding tax payable.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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