

# 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:</b>	<b>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>	Ronald Hugh Beevor
<b>Date of last notice</b>	7 March 2024

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) OneDigger Pty Limited &lt;Digger Super Fund Account&gt; Sole Director &amp; Beneficiary</li> <li>b) Galecove Pty Limited – Sole Director</li> <li>c) Ronald Hugh Beevor</li> </ul>
<b>Date of change</b>	28 March 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) Ordinary shares: 30,000</li> <li>b) Ordinary shares: 30,000</li> </ul>
<b>Class</b>	Deferred share units (DSUs)
<b>Number acquired</b>	11,466
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	DSUs – A\$7.22 each

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	<table> <tr> <td>a) Ordinary shares:</td> <td>30,000</td> </tr> <tr> <td>b) Ordinary shares:</td> <td>30,000</td> </tr> <tr> <td>c) DSUs (direct):</td> <td>11,466</td> </tr> </table>	a) Ordinary shares:	30,000	b) Ordinary shares:	30,000	c) DSUs (direct):	11,466
a) Ordinary shares:	30,000						
b) Ordinary shares:	30,000						
c) DSUs (direct):	11,466						
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of DSUs pursuant to the 2018 Omnibus Incentive Plan						

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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+ See chapter 19 for defined terms.