

# CHAMPION IRON

## ASX Announcement

16 May 2024

### Appointment of Auditor

In accordance with ASX Listing Rule 3.16.3, Champion Iron Limited (the "**Company**" or "**Champion Iron**") announces that with effect from 15 May 2024 (Montreal time) / 16 May 2024 (Sydney time), Ernst & Young LLP (**EY Canada**) has been appointed as an additional external auditor of the Company, alongside Ernst & Young (**EY Australia**).

Champion Iron, being a dual listed entity in Australia through the facilities of the Australian Stock Exchange (**ASX**) and in Canada through the facilities of the Toronto Stock Exchange (**TSX**), is required to comply with the requirements of both facilities and the respective laws of each region.

EY Australia will continue as the Company's Australian external auditor to meet the requirements of the *Corporations Act 2001* (Cth) (**Corporations Act**).

In accordance with section 327B(1)(b) of the Corporations Act, a resolution will be proposed at the Company's next Annual General Meeting to appoint EY Canada as an additional auditor of Champion Iron.

This ASX Announcement has been authorised by the Board of Champion Iron.

For further information, please contact:

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