

# 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>	(William) Michael O'Keeffe
<b>Date of last notice</b>	13 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Michael O'Keeffe (directly); (b) Indirect interest in Ordinary Shares held by Prospect AG Trading Pty Ltd; (c) Indirect interest in Ordinary Shares held by CIP Subsidiary Pty Ltd; and (d) Michael O'Keeffe as trustee for (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe.
<b>Date of change</b>	25 February 2025
<b>No. of securities held prior to change</b>	a) Michael O'Keeffe holds: 6,751,900 Ordinary Shares. b) Prospect AG Trading Pty Ltd holds: 34,362,930 Ordinary Shares. c) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and d) Michael O'Keeffe (ATF - Patrick Michael O'Keeffe and Liam Brendan O'Keeffe) holds: 9,000 Ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000 (by Michael O'Keeffe)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	9,164 shares at \$5.67 each 90,836 shares at \$5.69 each
<b>No. of securities held after change</b>	a) Michael O'Keeffe holds: 6,851,900 Ordinary Shares. b) Prospect AG Trading Pty Ltd holds: 34,362,930 Ordinary Shares. c) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and d) Michael O'Keeffe (ATF -Patrick Michael O'Keeffe and Liam Brendan O'Keeffe) holds: 9,000 Ordinary shares
<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	On market acquisition

## 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>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

---

+ See chapter 19 for defined terms.