

## **Announcement Summary**

## **Entity name**

CHAMPION IRON LIMITED

## Date of this announcement

Thursday April 03, 2025

## The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CIAAL	DEFERRED SHARE UNITS	82,795	31/03/2025

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ARN

34119770142

#### 1.3 ASX issuer code

CIA

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

3/4/2025



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



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

### ASX +security code and description

**CIAAL: DEFERRED SHARE UNITS** 

Date the +securities the subject of this notification were issued

31/3/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities 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
Gary Lawler	Gary Lawler	18,840
Michelle Cormier	Michelle Cormier	16,060
Louise Grondin	Louise Grondin	13,383
Jessica McDonald	Jessica McDonald	15,134
Ronald Beevor	Ronald Beevor	19,378

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

22 July 2024 Schedule B to the Notice of General Meeting held on 29 August 2024: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02832689-2A1537877&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue	deta	ils
ISSUC	ucia	IIO

#### Number of +securities

82,795



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

## 4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

# ASX +security code and description

Total number of +securities on issue

CIA: ORDINARY FULLY PAID 518,251,001

## 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	2,812,352
CIAAJ: WARRANTS	15,000,000
CIAAB : RESTRICTED SHARE UNITS	2,015,783
CIAAL : DEFERRED SHARE UNITS	491,827



# Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did 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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