

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

<u>To Company Name/Scheme</u>	Tombador Iron Limited
ACN/ARSN	ACN 108 958 274

1. Details of substantial holder (1)

Name	Colomi Singapore Pte. Ltd (" CS "), McRae Investments Pty Ltd (" McRae ") and Colomi Iron Australia Pty Ltd, Glenmere Pty Ltd and William Harold Clough (together the " Other CS Parties ")
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on 05/03/2021

The previous notice was given to the company on 06/10/2020

The previous notice was dated 06/10/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	990,106,267	53.2%	990,106,267	46.8%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
05/03/2021	CS	Dilution due to issue of placement shares to unrelated parties	N/A	N/A	N/A
05/03/2021	McRae	Dilution due to issue of placement shares to unrelated parties	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
CS	CS	CS	Relevant interest under s608(1) of the Corporations Act	944,463,354 ordinary fully paid shares	944,463,354
CS	McRae	McRae	Relevant interest under s608(3) of the Corporations Act in respect of the securities held by McRae	45,642,913 ordinary fully paid shares	45,642,913
McRae	McRae	McRae	Relevant interest under s608(1) of the Corporations Act	45,642,913 ordinary fully paid shares	45,642,913
McRae	CS	CS	Relevant interest under s608(3) of the Corporations Act in respect of the securities held by CS	944,463,354 ordinary fully paid shares	944,463,354
Other CS Parties	CS McRae	CS McRae	Relevant interest under s608(3) of the Corporations Act	990,106,267 ordinary fully paid shares	990,106,267

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
CS & McRae	Associates under section 12(2)(a) of the Corporations Act by virtue of being controlled entities of William Harold Clough
Colomi Iron Australia Pty Ltd	
Glenmere Pty Ltd	
William Harold Clough	Associate of CS, McRae and the Other CS Parties by virtue of section 12(2)(c) of the Corporations Act

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
CS	9 Raffles Place #26-01 Republic Plaza Singapore (048619)
McRae	Unit 5/85 Forrest Street, Cottesloe WA 6011
Other CS Parties	Unit 5/85 Forrest Street, Cottesloe WA 6011

Signature

print name STEPHEN QUANTRILL capacity Director

sign here



date 05/03/2021