Rule 3.19A.2

# **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

Name of entity	Champion Iron Limited
ABN	34 119 770 142

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.

Name of Director	Gary Lawler
Date of last notice	8 March 2022

#### 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>(a) Gary Lawler</li> <li>(b) Parcent Holdings Pty Limited (entity controlled by Gary Lawler)</li> <li>(c) Parcent Holdings Pty Limted ATF GK Lawler Super Fund</li> <li>(Director / Shareholder / Member)</li> </ul>	
Date of change	30 March 2022	
No. of securities held prior to change	<ul> <li>(a) 700,000 Ordinary Shares and 62,477 DSU's</li> <li>(b) 344,725 Ordinary Shares</li> <li>(c) 675,000 Ordinary Shares</li> </ul>	
Class	Deferred Share Units (DSU's)	
Number acquired	9,056	

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	<ul> <li>(a) 700,000 Ordinary Shares and 71,533 DSU's</li> <li>(b) 344,725 Ordinary Shares</li> <li>(c) 675,000 Ordinary Shares</li> </ul>	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of DSU's 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – +Closed period

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

<sup>+</sup> See chapter 19 for defined terms.