

Announcement Summary

Entity name

TOMBADOR IRON LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 13, 2022

The +securities to be quoted are:

𝔅 +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
TI1	ORDINARY FULLY PAID	2,375,000	12/07/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TOMBADOR IRON LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type ABN Registration number 20108958274

1.3 ASX issuer code

TI1

1.4 The announcement is

C New announcement

1.5 Date of this announcement

13/7/2022



Part 2 - Type of Issue

2.1 The +securities to be quoted are: ☑ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +securities to be quoted are: ☑ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

Appendix 3B

Existing +securities converting into additional +securities in an existing class						
FROM (Existing Class) ASX +security code and description TI1AF : PERFORMANCE RIGHTS						
TO (Existing Class) ASX +security code and description						
TI1 : ORDINARY FULLY PAID						
Please state the number of options that were exercised or other +convertible securities that were converted	The first date the options were exercised or other +convertible securities were converted	The last date the options were exercised or other +convertible securities were converted				
2,375,000	12/7/2022	12/7/2022				
Is this all of the options or other +con exercised or have all of those convert ☑ No		e (ie have all of those options now been				
The right of the holder of the options of satisfied by: ☑ An issue of new +securities	or other +convertible securities to rece	ive the +underlying securities is being				

The underlying securities being received by the holder are: Solution Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

🕑 Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate? . Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP

Name of registered holder

Number of options being exercised or other +convertible securities being converted

Abby Macnish Niven	CAMS Advisory Pty Ltd	375,000
	<1104 Family a/c>	



Issue date

12/7/2022

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

🕑 Yes

Issue details

Number of +securities to be quoted

2,375,000

Are the +securities being issued for a cash consideration?

🕑 No

Please describe the consideration being provided for the +securities

Shares issued for nil consideration on exercise of performance rights issued to employees

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.025000

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
TI1 : ORDINARY FULLY PAID	1,122,325,338

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
TI1AA : OPTION EXPIRING VARIOUS DATES EX 5.2C	4,750,000
TI1AC : ORDINARY FULLY PAID RESTRICTED	1,012,407,035
TI1AD : OPTION EXPIRING 25-SEP-2023 RESTRICTED	15,000,000
TI1AE : PERFORMANCE RIGHTS RESTRICTED	5,500,000
TI1AF : PERFORMANCE RIGHTS	20,375,000