



## Announcement Summary

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**Entity name**

TOMBADOR IRON LIMITED

**Date of this announcement**

Wednesday August 17, 2022

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

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
TI1AC	ORDINARY FULLY PAID RESTRICTED	1,500,000	17/08/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

TOMBADOR 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

ABN

### Registration number

20108958274

### 1.3 ASX issuer code

TI1

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

17/8/2022



## Part 2 - Issue details

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

- ☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### **2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

- ☒ in a class which is not quoted on ASX but 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

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ An issue of new +securities

**The underlying securities being received by the holder are:**

☒ Are not, and are not intended to be, quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

TI1AE : PERFORMANCE RIGHTS RESTRICTED

**TO (Existing Class)**

**ASX +Security code and description**

TI1AC : ORDINARY FULLY PAID RESTRICTED

**Please state the number of options that were exercised or other +convertible securities that were converted**

1,500,000

**The first date the options were exercised or other +convertible securities were converted**

17/8/2022

**The last date the options were exercised or other +convertible securities were converted**

17/8/2022

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**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 +securities
Anna Neuling	PINVESTMENT PTY LTD <NEULING FAMILY A/C>	750,000
David Chapman	MR DAVID CHAPMAN & MS MICHELE WOLLENS <CW SUPER FUND A/C>	750,000

**Date the +securities the subject of this notification were issued/transferred**

17/8/2022

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



**class?**  
☒ Yes

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

Issue details

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**Number of +securities**  
1,500,000

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)**

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	1,014,657,035
TI1AD : OPTION EXPIRING 25-SEP-2023 RESTRICTED	15,000,000
TI1AE : PERFORMANCE RIGHTS RESTRICTED	3,250,000
TI1AF : PERFORMANCE RIGHTS	20,375,000