

14 December 2022

## ASX ANNOUNCEMENT

### Change to Financial Year End

**Tombador Iron Limited (ASX:TII) (the “Company”)**, wishes to advise that its board of directors has resolved to change the Company’s financial year end from 30 June to 31 December.

The change has been made to align the financial year end of the Company with the financial year end of the Brazil subsidiary. Brazil has a year end for all companies of 31 December and does not allow substituted accounting periods. The subsidiary performs the majority of the business’s operations including the mining project, incurring all expenses in relation to this operation, and also collects all revenues from sales.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company’s previous financial year ended on 30 June 2022.
- The Company will have a six-month transitional financial year beginning on 1 July 2022 and ending on 31 December 2022; and
- Thereafter, from 1 January 2023, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the six-month transitional financial year:

- Lodge an annual financial report by 31 March 2023; and
- Hold an annual general meeting by 31 May 2023.

**This announcement has been authorised by the Board of Directors of Tombador Iron Limited.**

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