

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Tombador Iron Limited
ABN	20 108 958 274

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	Anna Neuling
Date of last notice	17 August 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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) SMSF (2) Family Trust (3) Family Trust
Date of change	22 December 2022
No. of securities held prior to change	(1) 1,200,000 - FULLY PAID ORDINARY SHARES (2.1) 2,250,000 - FULLY PAID ORDINARY SHARES (2.2) 750,000 - PERFORMANCE RIGHTS (3) 800,000 - FULLY PAID ORDINARY SHARES
Class	(1) FULLY PAID ORDINARY SHARES (2.1) FULLY PAID ORDINARY SHARES (2.2) PERFORMANCE RIGHTS (3) FULLY PAID ORDINARY SHARES
Number acquired	1,500,000 Performance rights - expiry 22/12/2024
Number disposed	NIL
Value/Consideration	NIL

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) 1,200,000 - FULLY PAID ORDINARY SHARES (2.1) 2,250,000 - FULLY PAID ORDINARY SHARES (2.2) 750,000 - PERFORMANCE RIGHTS (2.3) 1,500,000 Performance rights - expiry 22/12/2024 (3) 800,000 - FULLY PAID ORDINARY SHARES
Nature of change	Performance rights issued to Directors, as approved at company annual general meeting.

Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

⁺ See [chapter 19](#) for defined terms.