



1 December 2023

ASX ANNOUNCEMENT

CEO Notice of Discharge

Tombador Iron Limited (ASX:T11) (the “Company”) wishes to advise that a notice of discharge, in accordance with the terms of his employment agreement, has been executed with the Chief Executive Officer, Mr Gabriel Oliva, effective 1 December 2023.

Over the next 90 days, Mr Gabriel Oliva will work to close out of the sale of 100% of the Company's equity interest in its wholly owned subsidiary, Tombador Iron Mineracao, which is subject to shareholder approval at the upcoming General Meeting.

Stephen Quantrill, on behalf of the Board of Tombador Iron Limited, said “Gabriel has been an incredible asset to the Tombador project over many years, and the Company would like to express our deepest thanks for his loyal service”.

Authorised for release by the Board.

Yours sincerely,

Abby Macnish Niven
CFO & Company Secretary

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