



27 June 2024

ASX Announcement

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Tombador Iron Limited (ASX:TI1) (TI1 or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held at 10:00am (WST) on Thursday 22 August 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 4 July 2024. Any nominations must be received in writing no later than 5.00pm (WST) on Thursday 4 July 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.tombadoriron.com.

For further information, please contact:

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The announcement has been authorised for release by the Board.