



# TOMBADOR IRON

**Tombador Iron Limited**

ABN: 20 108 958 274

Suite 1, Level 1,

3 Ord Street

West Perth WA 6005

7 October 2024

## ASX ANNOUNCEMENT

### Change of Director Interest Notices Clarification

**Tombador Iron Limited (TIL.ASX, the “Company”)** notes that the Director Interest Notices lodged 7 October 2024 are outside the 5 business day requirements.

The reason for this delay was due an administrative error.

The Company has disclosure processes as set out in the Corporate Governance Plan, and no additional processes are required as this was an isolated calculation error which the Company Secretary has now clarified with the ASX.

Authorised for release by the Board of Directors.

End

# 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

<b>Name of entity</b>	Tombador Iron Limited
<b>ABN</b>	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.

<b>Name of director</b>	Keith Liddell
<b>Date of last notice</b>	05 September 2024

### 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Direct (3) Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	27 September 2024
<b>No. of securities held prior to change</b>	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (1.2) 60,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) 30,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (2) 671,198 - FULLY PAID ORDINARY SHARES (3) 28,000 - FULLY PAID ORDINARY SHARES
<b>Class</b>	(1.1) FULLY PAID ORDINARY SHARES (1.2) PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) PERFORMANCE RIGHTS EXP 31/05/2025 (2) FULLY PAID ORDINARY SHARES (3) FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	NIL

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number disposed</b>	(1.2) (60,000 - PERFORMANCE RIGHTS EXP 22/12/2024)  (1.3) (30,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (2) 671,198 - FULLY PAID ORDINARY SHARES (3) 28,000 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	Performance Right Cancellation

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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

<b>Name of entity</b>	Tombador Iron Limited
<b>ABN</b>	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.

<b>Name of director</b>	Stephen Quantrill
<b>Date of last notice</b>	05 September 2024

### 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Family Trust (2) Family Super Account
<b>Date of change</b>	27 September 2024
<b>No. of securities held prior to change</b>	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (1.2) 120,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) 60,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (2) 40,000 - FULLY PAID ORDINARY SHARES
<b>Class</b>	(1.1) FULLY PAID ORDINARY SHARES (1.2) PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) PERFORMANCE RIGHTS EXP 31/05/2025 (2) FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1.2) (120,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (1.3) (60,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
<b>Value/Consideration</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (2) 40,000 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	Performance Right Cancellation

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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

<b>Name of entity</b>	Tombador Iron Limited
<b>ABN</b>	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.

<b>Name of director</b>	Anna Neuling
<b>Date of last notice</b>	05 September 2024

### 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect (3) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) SMSF (2) Family Trust (3) Family Trust
<b>Date of change</b>	27 September 2024
<b>No. of securities held prior to change</b>	(1) 48,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES (2.2) 60,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) 30,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (3) 32,000 - FULLY PAID ORDINARY SHARES
<b>Class</b>	(1) FULLY PAID ORDINARY SHARES (2.1) FULLY PAID ORDINARY SHARES (2.2) PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) PERFORMANCE RIGHTS EXP 31/05/2025 (3) FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number disposed</b>	(2.2) (60,000 - PERFORMANCE RIGHTS EXP 22/12/2024)  (2.3) (30,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(1) 48,000 - FULLY PAID ORDINARY SHARES  (2.1) 120,000 - FULLY PAID ORDINARY SHARES  (2.2) NIL - PERFORMANCE RIGHTS EXP 22/12/2024  (2.3) NIL - PERFORMANCE RIGHTS EXP 31/05/2025  (3) 32,000 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	Performance Right Cancellation

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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

<b>Name of entity</b>	Tombador Iron Limited
<b>ABN</b>	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.

<b>Name of director</b>	David Chapman
<b>Date of last notice</b>	05 September 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	27 September 2024
<b>No. of securities held prior to change</b>	(1) 16,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES (2.2) 60,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) 30,000 - PERFORMANCE RIGHTS EXP 31/05/2025
<b>Class</b>	(1) FULLY PAID ORDINARY SHARES (2.1) FULLY PAID ORDINARY SHARES (2.2) PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) PERFORMANCE RIGHTS EXP 31/05/2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1) NIL (2.1) NIL (2.2) (60,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (2.3) (30,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
<b>Value/Consideration</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.



<b>No. of securities held after change</b>	(1) 16,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	Performance Right Cancellation

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.