



27 February 2025

## **ASX ANNOUNCEMENT**

### **UPDATE TO BOARD ROLES**

Tombador Iron Limited (ASX: T11) (**Tombador**) wishes to announce the following changes to the Board with effect from 1 March 2025:

Ms Anna Neuling, Tombador's Chair since July 2020 has advised that, having regard to her increasing external work commitments, she will step down from her position as Non-Executive Chair, but will remain on the Board as a Non-Executive Director.

The Directors have unanimously resolved that Mr David Chapman, a Non-Executive Director since July 2020, will assume the role of Non-Executive Chairman.

The Board would like to thank Ms Neuling for her service as Chair, and welcome Mr Chapman to the role.

The Company also wishes to update shareholders on the proposed transaction with Colomi Singapore Pte Ltd. The Company is working with the ASX, major shareholders and capital advisers in order to proceed with the re-compliance capital raise as soon as possible.

The Company will continue to keep shareholders informed of the proposed transaction progress as key milestones are reached in the process.

**This ASX release was authorised by the Board of Directors of Tombador Iron Limited.**