



14 May 2025

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 11:00am (WST) on Wednesday 2 July 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 21 May 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday 21 May 2025 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.

The Tombador Iron board also advises that an extension to the Colomi Iron project acquisition timeframe to 17 July 2025 has been agreed with Colomi Singapore Pte Ltd. The extension will enable progression of the outstanding conditions precedent to advance the purchase of the Colomi project.

For further information, please contact:

Abby Macnish Niven

CFO & Company Secretary

T: +61 8 6382 1805

E: info@tombadoriron.com

The announcement has been authorised for release by the Board.