

02 July 2025

## **Chairman's 2025 Annual General Meeting Address**

Ladies and Gentlemen, welcome to Tombador Iron's 2025 Annual General Meeting. My name is David Chapman, and I am the Chair of Tombador Iron Limited and will be chairing today's meeting. Thank you for taking the time to join us this morning and for your support as shareholders of the company. I would also like to thank the Tombador team for their commitment and hard work.

It is 11:00am and we have a quorum, so I will officially declare this AGM open for proceedings. I would now like to introduce you to your Board of Directors Mr Stephen Quantrill, Mr Keith Liddell and Ms Anna Neuling. The member of the Board standing for re-election today is Mr Keith Liddell.

As this meeting is being conducted as a virtual meeting, I would like to welcome those shareholders that are joining us via Zoom and ask that you please submit any questions or comments via the Q&A function which can be found at the bottom of your Zoom screen. Please start your question by typing your shareholding SRN or HIN. This will allow the moderator to identify you as a shareholder.

If you would like to ask your question verbally, type your SRN or HIN and then type "I'd like to speak". Once you have finished typing, please hit enter on your keyboard to send. When you submit a question or comment please start by typing which resolution it relates to so that it can be addressed at the appropriate time. Questions in relation to each resolution will be answered at each resolution.

Since the sale of the Company's project in December 2023, the Company has been continuing to work on identifying suitable investment opportunities in order to add a new asset to the Company.

The Company announced on 18 October 2024 that it had entered into a binding agreement to purchase 100% of the issued capital of Colomi Iron Mineração S.A. which holds the Colomi Iron project in north-east Brazil. The major focus of the Company since then has been the progression of activities relating to this purchase, and continued communications with the ASX in relation to satisfying all requirements for re-listing.

Immediately following this meeting there will be an opportunity for general questions and answers.

I will now move to the formal part of the meeting.