



3 September 2014

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge St  
Sydney NSW 2000

#### **Resignation of Directors**

Champion Iron Limited advises that Mr Donald Sheldon and Mr James Wang have resigned as Directors with effect from 29 August 2014.

Pradip Devalia  
Company Secretary

T: +61 2 9810 7816