



16 June 2016

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

Resignation of Director

Champion Iron Limited advises that Mr Paul Ankorn has resigned as Director with effect from 15 June 2016.

A handwritten signature in black ink, appearing to read "Pradip Devalia".

Pradip Devalia
Company Secretary