

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Tombador Iron Limited
<b>ABN</b>	20 108 958 274

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Keith Liddell
<b>Date of last notice</b>	02 June 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(1) Direct (2) Direct (3) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) N/A (2) N/A (3) N/A
<b>Date of change</b>	6 September 2024
<b>No. of securities held prior to change</b>	(1.1) 3,000,000 - FULLY PAID ORDINARY SHARES (1.2) 1,500,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) 750,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (2) 16,779,936 - FULLY PAID ORDINARY SHARES (3) 700,000 - FULLY PAID ORDINARY SHARES
<b>Class</b>	(1.1) FULLY PAID ORDINARY SHARES (1.2) PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) PERFORMANCE RIGHTS EXP 31/05/2025 (2) FULLY PAID ORDINARY SHARES (3) FULLY PAID ORDINARY SHARES

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number acquired</b>	(1.1) NIL (1.2) NIL (1.3) NIL (2) NIL (3) NIL
<b>Number disposed</b>	(1.1) (2,880,000 - FULLY PAID ORDINARY SHARES) (1.2) (1,440,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (1.3) (720,000 - PERFORMANCE RIGHTS EXP 31/05/2025) (2) (16,108,738 - FULLY PAID ORDINARY SHARES) (3) (672,000 - FULLY PAID ORDINARY SHARES)
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (1.2) 60,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) 30,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (2) 671,198 - FULLY PAID ORDINARY SHARES (3) 28,000 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	(1.1) Capital reconstruction - consolidation (1.2) Capital reconstruction - consolidation (1.3) Capital reconstruction - consolidation (2) Capital reconstruction - consolidation (3) Capital reconstruction - consolidation

## Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

**Part 3 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
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