

CHAMPION IRON

January 26, 2023 (Montréal)
January 27, 2023 (Sydney)
ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Champion Iron Limited (ASX and TSX Code: CIA) advises, in accordance with ASX Listing Rule 3.16.1, that Philip Mackey will resign as Company Secretary, Australia, effective January 26, 2023 (Montréal) / January 27, 2023 (Sydney).

William Michael Hundy, from Company Matters has been appointed Company Secretary, Australia also effective from January 26, 2023 (Montréal) / January 27, 2023 (Sydney), and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

- ENDS -

Steve Boucratie
Senior Vice President, General Counsel and Corporate Secretary
January 26, 2023 (Montréal)
January 27, 2023 (Sydney)

This Announcement has been authorized for release to the market by Steve Boucratie, Senior Vice-President, General Counsel and Corporate Secretary of Champion Iron Limited.

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