

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 become ASX's property and may be made public.

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

Name of entity	Champion Iron Limited
ABN	34 119 770 142

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.

Name of Director	William Michael O'Keeffe
Date of last notice	10 December 2020

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Michael O'Keeffe (directly); (b) Indirect interest in Ordinary Shares held by Prospect AG Trading Pty Ltd; (c) Indirect interest in Ordinary Shares held by Eastbourne DP Pty Ltd; (d) Indirect interest in Ordinary Shares held by CIP Subsidiary Pty Ltd; and (e) Michael O'Keeffe (as trustee for-ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe.
Date of change	(a) Michael O'Keeffe – 1 March 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Before the changes described in this form:</p> <p>a) Michael O'Keeffe holds: 6,751,900 Ordinary Shares, 128,505 Restricted Share Units 192,757 Performance Share Units.</p> <p>b) Prospect AG Trading Pty Ltd holds: 34,362,930 Ordinary Shares.</p> <p>c) Eastbourne DP Pty Ltd holds: 3,500,000 Ordinary Shares.</p> <p>d) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and</p> <p>e) Michael O'Keeffe (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe holds 9,000 ordinary shares</p>
Class	<p>Performance Share Units Restricted Share Units</p>
Number acquired	<p>Performance Share Units – 3,144 Restricted Share Units – 2,096</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Performance Share Units – CAD19,276 Restricted Share Units – CAD12,850</p>
No. of securities held after change	<p>After the changes described in this form:</p> <p>a) Michael O'Keeffe holds: 6,751,900 Ordinary Shares. 130,601 Restricted Share Units. 195,901 Performance Share Units.</p> <p>b) Prospect AG Trading Pty Ltd holds 34,362,930 Ordinary Shares.</p> <p>c) Eastbourne DP Pty Ltd holds 3,500,000 Ordinary Shares.</p> <p>d) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and</p> <p>e) Michael O'Keeffe (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe holds 9,000 ordinary shares</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Share Units and Restricted Share Units pursuant to 2018 Omnibus Incentive Plan
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Part 2 – Change of director's 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.