Rule 3.19A.2

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

Name of entity	Tombador Iron Limited
ABN	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.

Name of director	Keith Liddell
Date of last notice	22 December 2022

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	(1) Direct (2) Direct (3) Direct
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) N/A
Date of change	30-31 May 2023
No. of securities held prior to change	(1.1) 2,250,000 - FULLY PAID ORDINARY SHARES (1.2) 750,000 - PERFORMANCE RIGHTS (1.3) 1,500,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (2) 16,779,936 - FULLY PAID ORDINARY SHARES (3) 700,000 - FULLY PAID ORDINARY SHARES
Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) PERFORMANCE RIGHTS (1.3) PERFORMANCE RIGHTS EXP 22/12/2024 (1.4) PERFORMANCE RIGHTS EXP 31/05/2025 (2) FULLY PAID ORDINARY SHARES (3) FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

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Number acquired	(1.1) 750,000 - FULLY PAID ORDINARY SHARES (1.4) 750,000 PERFORMANCE RIGHTS
Number disposed	(1.2) 750,000 - PERFORMANCE RIGHTS
Value/Consideration	Nil
No. of securities held after change	(1.1) 3,000,000 - FULLY PAID ORDINARY SHARES (1.2) NIL - PERFORMANCE RIGHTS (1.3) 1,500,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (1.4) 750,000 PERFORMANCE RIGHTS EXP 31/05/2025 (2) 16,779,936 - FULLY PAID ORDINARY SHARES (3) 700,000 - FULLY PAID ORDINARY SHARES
Nature of change	(1.1) Performance Rights Conversion (1.2) Performance Rights Conversion (1.4) Performance rights issued to Directors, as approved at company annual general meeting.

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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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