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 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 June 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	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	31 August 2023
No. of securities held prior to change	a) Michael O'Keeffe holds: 6,751,900 Ordinary Shares. b) Prospect AG Trading Pty Ltd holds 34,362,930 Ordinary Shares. c) Eastbourne DP Pty Ltd holds: 3,500,000 Ordinary Shares. d) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and e) Michael O'Keeffe (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe holds: 9,000 Ordinary shares
Class	Ordinary Shares

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Number acquired	Nil
Number disposed	2,000,000 (by Eastbourne DP Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,000,000 shares at A$5.95 each
No. of securities held after change	a) Michael O'Keeffe holds: 6,751,900 Ordinary Shares. b) Prospect AG Trading Pty Ltd holds: 34,362,930 Ordinary Shares. c) Eastbourne DP Pty Ltd holds: 1,500,000 Ordinary Shares. d) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and e) Michael O'Keeffe (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe holds: 9,000 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale by Eastbourne DP Pty Ltd

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

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Interest after change	

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

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