Tombador Iron Limited
ABN: 20 108 958 274
Suite 1, Level 1,
3 Ord Street
West Perth WA 6005

7 October 2024

ASX ANNOUNCEMENT

Change of Director Interest Notices Clarification

Tombador Iron Limited (TI1.ASX, the "Company") notes that the Director Interest Notices lodged 7 October 2024 are outside the 5 business day requirements.

The reason for this delay was due an administrative error.

The Company has disclosure processes as set out in the Corporate Governance Plan, and no additional processes are required as this was an isolated calculation error which the Company Secretary has now clarified with the ASX.

Authorised for release by the Board of Directors.

End

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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	05 September 2024

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)	N/A
Date of change	27 September 2024
No. of securities held prior to change	(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
Class	(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
Number acquired	NIL

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Number disposed	(1.2) (60,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (1.3) (30,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
Value/Consideration	Nil
No. of securities held after change	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (2) 671,198 - FULLY PAID ORDINARY SHARES (3) 28,000 - FULLY PAID ORDINARY SHARES
Nature of change	Performance Right Cancellation

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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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	Stephen Quantrill
Date of last notice	05 September 2024

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) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Family Trust (2) Family Super Account
Date of change	27 September 2024
No. of securities held prior to change	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (1.2) 120,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (1.3) 60,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (2) 40,000 - FULLY PAID ORDINARY SHARES
Class	(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
Number acquired	Nil
Number disposed	(1.2) (120,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (1.3) (60,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
Value/Consideration	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	(1.1) 120,000 - FULLY PAID ORDINARY SHARES (2) 40,000 - FULLY PAID ORDINARY SHARES
Nature of change	Performance Right Cancellation

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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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	Anna Neuling
Date of last notice	05 September 2024

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) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) SMSF (2) Family Trust (3) Family Trust
Date of change	27 September 2024
No. of securities held prior to change	(1) 48,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES (2.2) 60,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) 30,000 - PERFORMANCE RIGHTS EXP 31/05/2025 (3) 32,000 - FULLY PAID ORDINARY SHARES
Class	(1) FULLY PAID ORDINARY SHARES (2.1) FULLY PAID ORDINARY SHARES (2.2) PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) PERFORMANCE RIGHTS EXP 31/05/2025 (3) FULLY PAID ORDINARY SHARES
Number acquired	Nil

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Number disposed	(2.2) (60,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (2.3) (30,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
Value/Consideration	Nil
No. of securities held after change	(1) 48,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES (2.2) NIL - PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) NIL - PERFORMANCE RIGHTS EXP 31/05/2025 (3) 32,000 - FULLY PAID ORDINARY SHARES
Nature of change	Performance Right Cancellation

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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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	David Chapman
Date of last notice	05 September 2024

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
Nature of indirect interest (including registered holder)	N/A
Date of change	27 September 2024
No. of securities held prior to change	(1) 16,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES (2.2) 60,000 - PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) 30,000 - PERFORMANCE RIGHTS EXP 31/05/2025
Class	(1) FULLY PAID ORDINARY SHARES (2.1) FULLY PAID ORDINARY SHARES (2.2) PERFORMANCE RIGHTS EXP 22/12/2024 (2.3) PERFORMANCE RIGHTS EXP 31/05/2025
Number acquired	Nil
Number disposed	(1) NIL (2.1) NIL (2.2) (60,000 - PERFORMANCE RIGHTS EXP 22/12/2024) (2.3) (30,000 - PERFORMANCE RIGHTS EXP 31/05/2025)
Value/Consideration	Nil

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No. of securities held after change	(1) 16,000 - FULLY PAID ORDINARY SHARES (2.1) 120,000 - FULLY PAID ORDINARY SHARES
Nature of change	Performance Right Cancellation

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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