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	David Cataford
Date of last notice	13 June 2025

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) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in shares held by spouse Genevieve Robert (registered holder)
Date of change	4 August 2025
No. of securities held prior to change	**Direct** Ordinary shares: 2,244,999 Performance share units: 1,171,482 Restricted share units: 780,987
Class	1) Performance share units 2) Restricted share units 3) Ordinary Shares 4) Ordinary Shares
Number acquired	1) 29,658 Performance share units (PSU) – Direct 2) 19,772 Restricted share units (RSU) – Direct 3) 26,560 Ordinary shares – Direct to Indirect 4) 281,845 Ordinary shares – Indirect

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) 29,658 PSUs – CAD3.95 each 2) 19,772 RSUs – CAD3.95 each 3) 26,560 Ordinary shares – Nil 4) 281,845 Ordinary Shares – Nil

No. of securities held after change	**(1) Direct** Ordinary shares: 2,218,439 Performance share units: 1,201,140 Restricted share units: 800,759 **(2) Indirect** Ordinary Shares 281,845
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issue of PSUs pursuant to the 2018 Omnibus Incentive Plan (2) Issue of RSUs pursuant to the 2018 Omnibus Incentive Plan (3) Transfer of 26,560 shares from direct to indirect spouse holding (4) Inclusion of indirect interest in 281,845 shares of spouse holding not being a relevant interest but disclosed for consistency with Canadian SEDI filings.

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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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