Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Champion Iron Limited
ACN/ARSN	34 119 770 142

1. Details of substantial holder (1)

Name	William Michael O'Keeffe
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on	5 August 2026
The previous notice was given to the company on	4 September 2023
The previous notice was dated	4 September 2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	43,023,830	8.317% (based on issued capital of 517,295,735 shares)	35,623,830	6.361% (based on issued capital of 560,046,922 shares)

3. Changes in relevant interests

Mr O'Keeffe has recently transferred shares held in Champion Iron Limited (ASX: CIA) between indirect and direct entities, which incurred a tax liability and required share sales. This tax liability has now been met. Mr. O'Keeffe retains direct and indirect interest of 35,623,830 shares following the sales.

Particulars of these changes and each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
6 August 2026	William Michael O'Keeffe	On-market sale of shares	AUD5,576,412	1,600,000 ordinary shares	1,600,000 ordinary shares
6 August 2026	William Michael O'Keeffe	Off market transfer to related holding – with no change to overall relevant interest .	AUD17,425,000	5,000,000 ordinary shares	Nil
5 August 2026	William Michael O'Keeffe	On-market sale of shares	AUD15,132,749	4,400,000 ordinary shares	4,400,000 ordinary shares
18 June 2026	William Michael O'Keeffe	Off market transfer from related holding – with no	AUD10,125,000	2,500,000 ordinary shares	Nil

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		change to overall relevant interest .			
25 February 2025	William Michael O'Keeffe	On-market purchase of shares	AUD568,816.72	100,000 ordinary shares	100,000 ordinary shares
11 December 2023	William Michael O'Keeffe	On-market sale of shares by Eastbourne DP Pty Limited	AUD11,400,000	1,500,000 ordinary shares	1,500,000 ordinary shares

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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
William Michael O'Keeffe	Prospect AG Trading Pty Limited	N/A	Power to exercise control over voting and disposal of securities (section 608(1))	20,862,930 Ordinary Shares	20,862,930
William Michael O'Keeffe	Eastbourne DP Pty Limited	N/A	Power to exercise control over voting and disposal of securities (section 608(1))	Nil	Nil
William Michael O'Keeffe	CIP Subsidiary Pty Limited	N/A	Power to exercise control over voting and disposal of securities (section 608(1))	400,000 Ordinary Shares	400,000
William Michael O'Keeffe	William Michael O'Keeffe	N/A	Registered owner and power to exercise voting and disposal of securities	14,351,900 ordinary shares	14,351,900
William Michael O'Keeffe	William Michael O'Keeffe	Liam Brendan O'Keeffe	Registered owner and power to exercise voting and disposal of securities	4,500 ordinary shares	4,500
William Michael O'Keeffe	William Michael O'Keeffe	Patrick Michael O'Keeffe	Registered owner and power to exercise voting and disposal of securities	4,500 ordinary shares	4,500

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

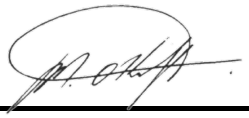
Name	Address
William Michael O'Keeffe	Unit1.4 Ocean Club Residences and Marina, Paradise Island, Nassau and Paradise Island, Bahamas
Eastbourne Pty Limited	91 Evans Street, Rozelle, NSW 2039
CIP Subsidiary Pty Limited	91 Evans Street, Rozelle, NSW 2039
Prospect AG Trading Pty Limited	91 Evans Street, Rozelle, NSW 2039

Signature

print name William Michael O'Keeffe capacity: Individual

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sign here



DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has,
or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions,
even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown"

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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