

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 (ASX: CIA)
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	24 June 2026

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 CIP Subsidiary Pty Ltd; and (d) Michael O'Keeffe as trustee for (ATF)-Patrick Michael O'Keeffe and Liam Brendan O'Keeffe.
Date of change	5 & 6 August 2026
No. of securities held prior to change	a) Michael O'Keeffe holds: 9,351,900 Ordinary Shares. b) Prospect AG Trading Pty Ltd holds: 31,862,930 Ordinary Shares. c) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares; and d) Michael O'Keeffe (ATF Patrick Michael O'Keeffe and Liam Brendan O'Keeffe) holds: 9,000 Ordinary shares
Class	Ordinary Shares
Number acquired	(1) 5,000,000 (by Michael O'Keeffe transfer from holding of Prospect AG Trading Pty Ltd) on 6 August 2026

+ See chapter 19 for defined terms.

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Number disposed	(2) 5,000,000 (by Prospect AG Trading Pty Ltd transfer to Michael O'Keeffe) on 6 August 2026 (3) 4,400,000 (by Prospect AG Trading Pty Ltd) on 5 August 2026 (4) 1,600,000 (by Prospect AG Trading Pty Ltd) on 6 August 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) \$17,425,000 (3) \$15,132,749 (4) \$ 5,576,412
No. of securities held after change	a) Michael O'Keeffe holds: 14,351,900 Ordinary Shares. b) Prospect AG Trading Pty Ltd holds: 20,862,930 Ordinary Shares. c) CIP Subsidiary Pty Ltd holds 400,000 Ordinary Shares: and d) 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	(1) & (2) Off-market transfer of Shares from an entity in which Mr O'Keeffe holds an indirect interest (Prospect AG Trading Pty Ltd), to Mr O'Keeffe's personal name. (3) & (4) On Market sales to meet tax obligation from recent transfers and sales.

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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	

⁺ See chapter 19 for defined terms.