



Announcement Summary

Entity name

CHAMPION IRON LIMITED

Announcement Type

New announcement

Date of this announcement

Monday February 12, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CIA	ORDINARY FULLY PAID	333,011	Other	09/02/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CHAMPION IRON LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

34119770142

1.3 ASX issuer code

CIA

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/2/2024

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CIA : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased**Number of securities that have ceased**

333,011

Reason for cessation

Other

Please provide additional details

As announced to the ASX on 6 December 2013, the Company entered into a definitive arrangement agreement on 5 December 2013 to effect a merger of the Company and Canadian iron ore developer Champion Iron Mines Limited (CIML) by way of a court approved plan of arrangement under the laws of the Province of Ontario, Canada (Arrangement). Under the terms of the Arrangement, TSX Trust Company (formerly Equity Financial Trust) (Depository) held and distributed shares to the former shareholders of CIML.

Date of cessation

9/2/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

However, any certificate formerly representing shares in CIML that was not deposited with the Depository on or before the third anniversary of the effective date of the Arrangement ceased to represent a right or claim of any kind or nature (including the right of the holder of such shares to receive ordinary shares in the Company), and was to be automatically cancelled without any repayment of capital.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CIA : ORDINARY FULLY PAID	517,921,226

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CIAAM : PERFORMANCE SHARE UNITS	2,324,897
CIAAJ : WARRANTS	15,000,000
CIAAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	300,000
CIAAB : RESTRICTED SHARE UNITS	1,584,233
CIAAL : DEFERRED SHARE UNITS	292,492

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.