

CHAMPION IRON

ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

MONTREAL, October 28, 2026 / SYDNEY, October 29, 2026 – Champion Iron Limited (TSX: CIA) (ASX: CIA) (OTCQX: CIAFF) ("Champion" or the "Company") advises, in accordance with ASX Listing Rule 3.16.1, that William Michael Hundy will resign as Company Secretary, Australia, effective October 28, 2026 (Montreal)/October 29, 2026 (Sydney).

Lauren Katherine Osbich, from MUFG Corporate Governance, has been appointed Company Secretary, Australia, also effective from October 28, 2026 (Montreal)/October 29, 2026 (Sydney), and will be the person responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

- ENDS -

Steve Boucratie
Chief Legal & Strategy Officer and Corporate Secretary
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October 28, 2026 (Montréal)
October 29, 2026 (Sydney)

This Announcement has been authorized for release to the market by Steve Boucratie, Chief Legal & Strategy Officer and Corporate Secretary of Champion Iron Limited.

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