

June 27, 2025

Computershare
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Montreal QC
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To: All Canadian Securities Regulatory Authorities

Subject: Champion Iron Limited

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	July 17, 2025
Record Date for Voting (if applicable) :	August 26, 2025
Beneficial Ownership Determination Date :	July 17, 2025
Meeting Date :	August 27, 2025
Meeting Location (if available) :	Montreal, QC

Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
ORDINARY SHARES	Q22964102	AU000000CIA2

Sincerely,

Computershare
Agent for Champion Iron Limited