

5 September 2024

ASX ANNOUNCEMENT

Consolidation Completion

Tombador Iron Limited (TI1.ASX, the "Company") announces that following shareholder approval at the Annual General Meeting on 22 August 2024, the consolidation of the issued capital of the Company on the basis of one (1) security for every twenty-five (25) securities held is now complete.

The post consolidation securities on issue are as follows:

Security Code	Security Name	Post-Consolidation Balance
TI1	Fully paid ordinary shares	86,324,684
TI1AA	Options expiring various dates	190,000
TI1AE	Performance Rights	550,000

Where the consolidation resulted in a fraction of a security being held, the Company rounded that fraction up to the nearest whole security (as the case may be).

New holding statements have been dispatched to security holders on a post consolidation basis.

Authorised for release by the Board of Directors.

End