



KOGI IRON
LIMITED



CHANGE OF COMPANY SECRETARY, CFO AND REGISTERED OFFICE ADDRESS

24 FEBRUARY 2022

Australian based iron ore and steel development company, Kogi Iron Limited (ASX: KFE) (Kogi, Kogi Iron, or the Company) and its 100% owned Nigerian operating company, KCM Mining Limited (KCM), provide the following update on changes in the Executive team.

Ray Ridge is retiring as Company Secretary and Chief Financial Officer, effective today.

Patricia Vanni de Oliveira, from Vistra Australia, has been appointed as Company Secretary and will assume those responsibilities effective today. Mrs Vanni de Oliveira has more than 15 years of professional experience in corporate governance, mergers & acquisitions, due diligence and compliance. She has been working as an in-house counsel of multinational companies and as an associate in two of the Top 5 Brazilian Top tier law firms (300+ lawyers) and as company secretariat and joint company secretary providing outsourced corporate governance and company secretarial services to various Australian listed companies.

Kogi Director, Richard Little will assume responsibility of overseeing the finance function effective immediately, as Finance Director. This is an important change for the next chapter in the Company's transformation, whilst conserving the Company's cash resources. During this period, Mr Hart will also continue to play a hands-on role with Kogi's executive management until Kogi is at an appropriate point to appoint a dedicated Chief Executive Officer.

Importantly for governance considerations, Kogi continues to maintain a Board with a majority of Non-Executive Directors.

Kogi also wishes to advise of a change in registered office for:

Registered Office Address

Address: Level 4, 100 Albert Road, South Melbourne, Victoria 3205

Phone Number: +61 3 9692 7222

Place of Business Office Address

Address: 10 Charles Street, South Melbourne, Victoria 3205.

Kogi Chairman, Mr Craig Hart, commented: *"I would like to thank Ray for the support he has provided to the Company over the past two years. Ray has been a valuable asset to the Board as Company Secretary and CFO, and we wish him well."*

This announcement is authorised for release by the Board.

For further information, please contact:

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Chairman

Kogi Iron Limited

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