



Date of AGM and Closing Date for Directors Nominations

In accordance with ASX Listing Rule 3.13.1 and Clause 15.3 of its Constitution, International Graphite Ltd ("Company") advises that the next Annual General Meeting (AGM) of the Company will be held on Monday 23rd November 2026.

An item of business at the AGM will be the election of directors. The Company advises that receipt of nominations for persons wishing to be considered for election as a director of the Company must be received at the Company's registered office no later than 5:00pm (WST) on Monday 12th October 2026.

Authorised for release by the Company Secretary.

Robert Hodby

Company Secretary

E | rhodby@ig6.com.au

M | +61 407 770 183

INTERNATIONAL GRAPHITE LIMITED

COLLIE | PORTO MARGHERA | SPRINGDALE

ACN 624 579 326

Head Office: 512 Hay Street, Subiaco Western Australia 6008. T | +61 8 9380 9277

For more information contact:

Robert Hodby

Company Secretary

rhodby@ig6.com.au



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