Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	International Graphite Ltd
ABN	56 624 579 326

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Aidan Nania
Date of appointment	13/01/2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
	In July 2025, International Graphite signed a Co-operation Agreement with Arctic Graphite AS and Graphite Investment Partners LLC (GIP) to develop an expandable graphite processing facility (EGF) in Germany. Aidan Nania is a director and shareholder of both Arctic and GIP. In the Co-operation Agreement, GIP agreed to arrange the following key project deliverables: • All material permits to commence construction and operation of the EGF. • Binding documentation for graphite concentrate supply and product marketing / offtake to support project financing. • Binding documentation to secure non-dilutive funding to the EGF (on terms and conditions acceptable to the joint venture parties) to cover at least 50% of the EGF capital cost estimate. This includes the cost to complete construction of the EGF to mechanical completion, inclusive of working capital, to dry and wet commissioning and ramp up to 50% of the EGF's proposed processing capacity (Capital Cost Estimate). Should the parties determine to proceed with an incorporated joint venture for the EGF, and GIP completes the key project deliverables, International Graphite agreed, subject to shareholder approval (if required), to issue to GIP (or its nominees) that number of fully paid ordinary shares equal to a 12.5% interest in the total number of International Graphite shares on issue at the relevant issue date.

	Issue of securities under the Co-operation Agreement to GIP will not require shareholder approval by virtue of Aidan's appointment to the Board of International Graphite.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil