



Announcement Summary

Entity name

INTERNATIONAL GRAPHITE LIMITED

Date of this announcement

Thursday August 20, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IG6AG	PERFORMANCE RIGHTS	4,500,000	20/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INTERNATIONAL GRAPHITE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

56624579326

1.3 ASX issuer code

IG6

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/8/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Securities are being issued to an executive service agreement

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

IG6AG : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

20/8/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

No

If some of the issued +securities do not rank equally:

Is the actual date from which the +securities will rank equally (non-ranking end date) known?

No

Provide the estimated non-ranking end period

19 August 2030

Please state the extent to which the +securities do not rank equally:

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

The vesting conditions vary from existing performance rights. Once vested securities will rank equally

Any other information the entity wishes to provide about the +securities the subject of this notification

Performance rights approved by shareholders at a general meeting on 3 August 2026

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

4,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

Performance rights are a form of long term incentive

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IG6 : ORDINARY FULLY PAID	256,658,435

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IG6AI : OPTION EXPIRING 01-MAY-2028 EX \$0.12	6,000,000
IG6AC : OPTION EXPIRING 01-APR-2023 RESTRICTED	480,000
IG6AD : OPTION EXPIRING 01-APR-2023 RESTRICTED	720,000
IG6AF : OPTION EXPIRING 01-APR-2027 RESTRICTED	6,800,000
IG6AG : PERFORMANCE RIGHTS	23,500,000
IG6AH : OPTION EXPIRING 30-APR-2027 EX \$0.40	4,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

3/8/2026