

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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	International Graphite Limited
ABN	56 624 579 326

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

Name of director	Andrew Worland
Date of appointment	07 May 2019

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

1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION
800,000 - UNLISTED OPTIONS @ \$0.30 EXP 01/04/2027 ESC 24M
1,200,000 - UNLISTED OPTIONS @ \$0.40 EXP 01/04/2027 ESC 24M

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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> BADLANDS SUPER PTY LTD <THUNDER ROAD S/F/A/C> (DIRECTOR & BENEFICIARY)	Number & class of Securities 50,000 - FULLY PAID ORDINARY SHARES 10,000 - ESCROWED SHARES - 24M FROM QUOTATION
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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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	Nil
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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	International Graphite Limited
ABN	56 624 579 326

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

Name of director	Phil Hearse
Date of appointment	21 February 2018

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

1 - FULLY PAID ORDINARY SHARE
2,000,000 - ESCROWED SHARES - 24M FROM QUOTATION
960,000 - UNLISTED OPTIONS @ \$0.30 EXP 01/04/2027 ESC 24M
1,440,000 - UNLISTED OPTIONS @ \$0.40 EXP 01/04/2027 ESC 24M

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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
ROBYN MIGNON HEARSE (SPOUSE)	50,000 - FULLY PAID ORDINARY SHARES 2,000,000 - ESCROWED SHARES - 24M FROM QUOTATION
JUAD PTY LTD <HAYES HEARSE SUPER FUND A/C> (DIRECTOR & BENEFICIARY)	1,774,999 - FULLY PAID ORDINARY SHARES 10,921,668 - ESCROWED SHARES - 24M FROM QUOTATION
BATTERY LIMITS PTY LTD (DIRECTOR & SHAREHOLDER)	200,000 - FULLY PAID ORDINARY SHARES 300,000 - ESCROWED SHARES - 24M FROM QUOTATION

Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

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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

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Name of entity	International Graphite Limited
ABN	56 624 579 326

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

Name of director	David Pass
Date of appointment	09 July 2021

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

175,000 - FULLY PAID ORDINARY SHARES
2,865,000 - ESCROWED SHARES - 24M FROM QUOTATION
480,000 - UNLISTED OPTIONS @ \$0.30 EXP 01/04/2027 ESC 24M
720,000 - UNLISTED OPTIONS @ \$0.40 EXP 01/04/2027 ESC 24M

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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> MARIN THERESA PASS (SPOUSE)	Number & class of Securities 125,000 - FULLY PAID ORDINARY SHARES
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Part 3 - Director's interests in contracts

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Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil

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No. and class of securities to which interest relates	Nil
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Introduced 30/9/2001.

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ABN	56 624 579 326

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

Name of director	Matthew O'Kane
Date of appointment	07 April 2022

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

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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> MING JUNG CHA <THE FRESHWATER A/C> (Spouse & Beneficiary)	Number & class of Securities 480,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M 720,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M
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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

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