

ASX Announcement

By eLodgement

6 October 2022

Closing date for nomination of directors

International Graphite Limited (ASX: IG6) advises, for the purposes of ASX Listing Rule 3.13.1 and Clause 6.1(p) of its Constitution, that its next Annual General Meeting will be held on Thursday, 24 November 2022. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for receipt of nominations for election for Directors is Thursday 13 October 2022. Any nominations must be received no later than 5:00pm (WST) on Thursday 13 October 2022 at the Company's Registered office at:

Level 1, 333 Charles Street
North Perth WA 6006
Attention: Robert Hodby
Company Secretary

This announcement has been authorised by Robert Hodby, Company Secretary

For more information please contact:**Robert Hodby**

CFO/Company Secretary

robert.hodby@internationalgraphite.com.au

+61 407 770 183

Marie Howarth

Media & Communication

marie.howarth@internationalgraphite.com.au

+61 412 111 962

CORPORATE OFFICE

333 Charles Street,
North Perth
Western Australia 6006

COLLIE PLANT

15 Morrison Way, Collie
Western Australia 6225

SPRINGDALE

PO Box 62, Hopetoun
Western Australia 6348

ASX:IG6 | FSE:H99 | ABN 56 624 579 326
www.internationalgraphite.technology