

28 October 2022

International Graphite Limited – Annual General Meeting

International Graphite Limited (ASX: IG6) advises that it will hold its Annual General Meeting of Shareholders (“Meeting”) on Wednesday 30 November 2022 at 2:00pm (WST) at Unit D, Level 1, 333 Charles Street, North Perth Western Australia 6006

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (Notice) unless individual shareholders have made a valid election to receive documents in hard copy. A copy of the Meeting materials can be viewed and downloaded online as follows:

- You can access the Meeting materials online at the company’s website www.internationalgraphite.com.au
- A complete copy of the Meeting materials has been posted to the Company’s ASX platform at www.asx.com under the Company’s ASX code “IG6”.
- If you have provided an email address and have elected to receive electronic communication from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the voting instruction form.

The Company intends to hold a physical meeting. The Company will notify any changes to this by way of announcement on ASX and the details will also be made available on our website. Shareholders who cannot physically attend the meeting are encouraged to vote by lodging the attached proxy form.

Whilst the Company will provide an opportunity for shareholders to ask questions at the Meeting. Shareholders are encouraged to submit questions in advance of the Meeting by emailing the questions to info@internationalgraphite.com.au by 5:00pm on 28th November 2022, as this will provide management with the best opportunity to prepare answers.

The Meeting materials are important and should be read in their entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional advisor.

Yours faithfully

Robert Hodby
Company Secretary