



First Floor, 333 Charles St,
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ACN 624 579 326

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19 December 2022

By eLodgement

Amendment

Change of Directors Interest Notice

International Graphite Ltd (ASX IG6) wishes to advise that securities subject to the Change of Directors Interest Notice lodged this morning were not traded during a closed period or requiring prior written clearance.

The Announcement has been amended and follows this announcement.

FOR MORE INFORMATION CONTACT:

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	International Graphite Limited
ABN	56 624 579 326

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Worland
Date of last notice	11/04/2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Direct (2) Indirect - Badlands Super Pty Ltd <Thunder Road S/F A/C>
Nature of indirect interest (including registered holder)	(1) N/A (2) Director & Beneficiary
Date of change	(1.1) 16/12/2022 (1.2) N/A (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A
No. of securities held prior to change	(1.1) NIL (1.2) 1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION (1.3) 800,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M (1.4) 1,200,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M (2.1) 50,000 - FULLY PAID ORDINARY SHARES (2.2) 10,000 - ESCROWED SHARES - 24M FROM QUOTATION

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) ESCROWED SHARES - 24M FROM QUOTATION (1.3) UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M (1.4) UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M (2.1) FULLY PAID ORDINARY SHARES (2.2) ESCROWED SHARES - 24M FROM QUOTATION
Number acquired	(1.1) 100,000 (1.2) NIL (1.3) NIL (1.4) NIL (2.1) NIL (2.2) NIL
Number disposed	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2.1) NIL (2.2) NIL
Value/Consideration	(1.1) \$25,028 (1.2) N/A (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A
No. of securities held after change	(1.1) 100,000 - FULLY PAID ORDINARY SHARES (1.2) 1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION (1.3) 800,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M (1.4) 1,200,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M (2.1) 50,000 - FULLY PAID ORDINARY SHARES (2.2) 10,000 - ESCROWED SHARES - 24M FROM QUOTATION

Nature of change	(1.1) On Market (1.2) N/A (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A
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Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.