

ASX Announcement

By eLodgement
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David Pass appointed Chief Technical Officer

International Graphite Limited (ASX: IG6) is pleased to announce the appointment of existing Director David Pass to the role of Chief Technical Officer.



**Figure 1: Mr David Pass,
Chief Technical Officer**

A metallurgist with 30 years' experience in the mining industry, David has held senior positions and brings extensive experience across all facets of operational processing, process design, project management, due diligence and management of mine operations.

David has been providing process design, metallurgical and graphite markets advice to International Graphite since the Company's formation in 2018. He is recognised as an expert in graphite primary and downstream processing and has led, and continues to be actively involved with, a vast number of graphite developers with mines and downstream processing ambitions in Africa, Australia and Europe. Over many years David has established close relationships with graphite purification and coating technology specialists and market advisors in Europe, North America and Asia.

David holds a Bachelor of Science in Metallurgy from Murdoch University and is a member of the Australian Institute of Mining and Metallurgy. He will continue as a Director of the Company.

International Graphite Managing Director and CEO Andrew Worland said, "Formalising the role of Chief Technical Officer is an important step in resourcing the expanding demands of our Collie R&D and downstream processing facilities, battery anode material process design studies and the integration of this work with the development of the Springdale Graphite Project.

"The Company is extremely fortunate to have Dave's exceptional experience and commitment to draw on. He is an outstanding asset for the business."

David is Chief Executive Officer of Battery Limits Ltd (**Battery Limits**), a company associated with International Graphite's founding Chairman Phil Hearse. Battery Limits provides a variety of technical professional services to the Company to develop the Springdale Graphite Project and downstream processing facilities based on arm's length commercial rates as disclosed in section 9.3.2 of the Company's prospectus dated 21 February 2022 (**Prospectus**). Battery Limits has agreed to make David's time available to International Graphite and will charge International Graphite a discounted hourly rate (\$235/hour) for the time he works on International Graphite business as per the afore-mentioned agreement. David will continue to receive his non-executive director fees as set out in the Prospectus.

Mr. Hearse will continue to lead International Graphite in a non-executive capacity from 1 March 2023. Phil will remain actively engaged in various aspects of International Graphite's business including community and government relations, engineering and process design and graphite markets. Phil's remuneration for his role as non-executive Chairman will be \$60,000 per annum and he will receive a day rate of \$1,800 for consulting work provided to the Company beyond the ordinary scope as non-executive Chairman.

This announcement has been authorised for release by the Board of Directors of International Graphite Limited.

Andrew Worland
 Managing Director & CEO

About International Graphite

International Graphite is an emerging supplier of processed graphite products, including battery anode material, for the global electric vehicle and renewable energy markets. The Company is developing a sovereign Australian ‘mine to market’ capability, with integrated operations wholly located in Western Australia. The Company intends to build on Australia’s reputation for technical excellence and outstanding ESG performance with future mining and graphite concentrate production from its 100% owned Springdale Graphite Project and commercial scale downstream processing at Collie. International Graphite is listed on the Australian Securities Exchange (ASX: IG6) and Tradegate and Frankfurt Stock Exchange (FWB: H99, WKN: A3DJY5) and is a member of the European Battery Alliance ([EBA250](#)) and European Raw Minerals Alliance ([ERMA](#)).

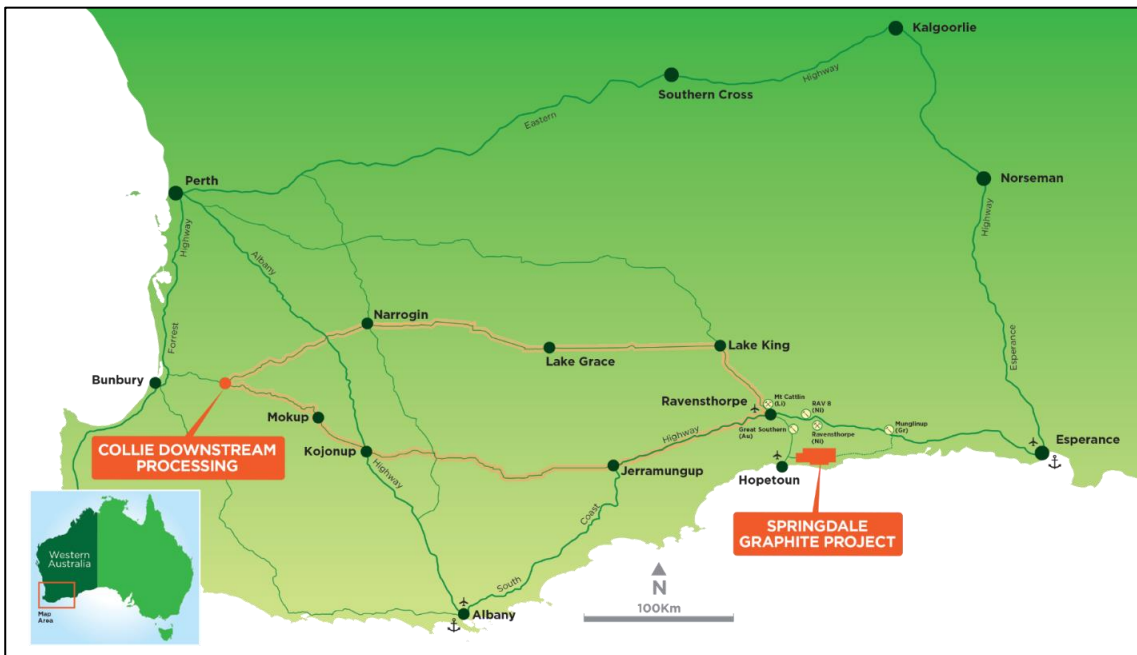


Figure 2: Location of International Graphite Projects.

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