

# 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

<b>Name of entity</b>	International Graphite Limited
<b>ABN</b>	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.

<b>Name of director</b>	Matthew O'Kane
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect (3) Indirect (4) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Spouse & Beneficiary (2) Spouse & Beneficiary (3) Spouse & Beneficiary (4) N/A
<b>Date of change</b>	(1) N/A (2) N/A (3) N/A (4) 20/03/2023
<b>No. of securities held prior to change</b>	(1) 480,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M  (2) 720,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M  (3) 1,200,000 - CLASS F INCENTIVE PERFORMANCE RIGHTS

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	(1) UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M  (2) UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M  (3) CLASS F INCENTIVE PERFORMANCE RIGHTS  (4) FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	(1) NIL  (2) NIL  (3) Nil  (4) 30,000
<b>Number disposed</b>	(1) NIL  (2) NIL  (3) NIL  (4) Nil
<b>Value/Consideration</b>	(1) N/A  (2) N/A  (3) NIL  (4) 5,980
<b>No. of securities held after change</b>	(1) 480,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M  (2) 720,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M  (3) 1,200,000 - CLASS F INCENTIVE PERFORMANCE RIGHTS  (4) 30,000 FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	(1) N/A  (2) N/A  (3) N/A  (4) On market

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

**Part 3 - <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	International Graphite Limited
<b>ABN</b>	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.

<b>Name of director</b>	Andrew Worland
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct (3) Indirect (4) Direct (5) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Director & Beneficiary (2) N/A (3) Director & Beneficiary (4) N/A (5) N/A
<b>Date of change</b>	(1) N/A (2.1) N/A (2.2) N/A (2.3) N/A (3) N/A (4) N/A (5) 20/03/23

<sup>+</sup> See [chapter 19](#) for defined terms.

<p><b>No. of securities held prior to change</b></p>	<p>(1) 10,000 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(2.1) 1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(2.2) 800,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M</p> <p>(2.3) 1,200,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M</p> <p>(3) 150,000 - FULLY PAID ORDINARY SHARES</p> <p>(4.1) 1,000,000 - CLASS A INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.2) 1,000,000 - CLASS B INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.3) 1,000,000 - CLASS C INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.4) 1,000,000 - CLASS D INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.5) 2,000,000 - CLASS E INCENTIVE PERFORMANCE RIGHTS</p>
<p><b>Class</b></p>	<p>(1) ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(2.1) ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(2.2) UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M</p> <p>(2.3) UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M</p> <p>(3) FULLY PAID ORDINARY SHARES</p> <p>(4.1) CLASS A INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.2) CLASS B INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.3) CLASS C INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.4) CLASS D INCENTIVE PERFORMANCE RIGHTS</p> <p>(4.5) CLASS E INCENTIVE PERFORMANCE RIGHTS</p> <p>(5) FULLY PAID ORDINARY SHARES</p>

<b>Number acquired</b>	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(3) NIL</p> <p>(4.1) NIL</p> <p>(4.2) NIL</p> <p>(4.3) NIL</p> <p>(4.4) NIL</p> <p>(4.5) NIL</p> <p>(5) 100,000</p>
<b>Number disposed</b>	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(3) NIL</p> <p>4.1) NIL</p> <p>(4.2) NIL</p> <p>(4.3) NIL</p> <p>(4.4) NIL</p> <p>(4.5) NIL</p>
<b>Value/Consideration</b>	<p>(1) N/A</p> <p>(2.1) N/A</p> <p>(2.2) N/A</p> <p>(2.3) N/A</p> <p>(3) N/A</p> <p>(4.1) N/A</p> <p>(4.2) N/A</p> <p>(4.3) N/A</p> <p>(4.4) N/A</p> <p>(4.5) N/A</p> <p>(5) \$19,030</p>
<b>No. of securities held after change</b>	<p>(1) 10,000 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(2.1) 1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(2.2) 800,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M</p> <p>(2.3) 1,200,000 - UNLISTED OPT @ \$0.40 EXP</p>

	01/04/2027 ESC 24M
	(3) 150,000 - FULLY PAID ORDINARY SHARES
	(4.1) 1,000,000 - CLASS A INCENTIVE PERFORMANCE RIGHTS
	(4.2) 1,000,000 - CLASS B INCENTIVE PERFORMANCE RIGHTS
	(4.3) 1,000,000 - CLASS C INCENTIVE PERFORMANCE RIGHTS
	(4.4) 1,000,000 - CLASS D INCENTIVE PERFORMANCE RIGHTS
	(4.5) 2,000,000 - CLASS E INCENTIVE PERFORMANCE RIGHTS
	(5) 100,000 - FULLY PAID ORDINARY SHARES

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Nature of change</b>	(1) N/A (2.1 – 2.3) N/A (3) N/A (4.1 - 4.5) N/A (5) On market
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

**Part 3 - <sup>+</sup>Closed period**

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

<sup>+</sup> See [chapter 19](#) for defined terms.