

2023 Annual General Meeting

12 September 2023

International Graphite Ltd (ASX:IG6) (“Company”) advises that the Annual General Meeting (AGM) of the Company will be held on Friday 24th November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 22 September 2023.

This release has been authorised by the Board of Directors.

For more information please contact:

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