

# 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 become 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>	Phil Hearse
<b>Date of last notice</b>	20 December 2023

### 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) Direct  (2) Indirect - Juad Pty Ltd  <Hayes Hearse Super Fund A/C>  (3) Indirect - Battery Limited Pty Ltd  (4) Indirect - Robyn Mignon Hearse
<b>Nature of indirect interest</b>  (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	(1) N/A  (2) Director & Beneficiary  (3) Director & Shareholder  (4) Spouse
<b>Date of change</b>	29 December 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>(1.1) 73,501 - FULLY PAID ORDINARY SHARES</p> <p>(1.2) 2,000,000 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(1.3) 960,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M</p> <p>(1.4) 1,440,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M</p> <p>(2.1) 1,815,658 - FULLY PAID ORDINARY SHARES</p> <p>(2.2) 10,921,668 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(3.1) 200,000 - FULLY PAID ORDINARY SHARES</p> <p>(3.2) 300,000 - ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(4.1) 75,684 - FULLY PAID ORDINARY SHARES</p> <p>(4.2) 2,000,000 - ESCROWED SHARES - 24M FROM QUOTATIONS</p>
<p><b>Class</b></p>	<p>(1.1) FULLY PAID ORDINARY SHARES</p> <p>(1.2) ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(1.3) UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M</p> <p>(1.4) UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M</p> <p>(2.1) FULLY PAID ORDINARY SHARES</p> <p>(2.2) ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(3.1) FULLY PAID ORDINARY SHARES</p> <p>(3.2) ESCROWED SHARES - 24M FROM QUOTATION</p> <p>(4.1) FULLY PAID ORDINARY SHARES</p> <p>(4.2) ESCROWED SHARES - 24M FROM QUOTATION</p>

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<b>Number acquired</b>	3,000 (1.1) FULLY PAID ORDINARY SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$489.95
<b>No. of securities held after change</b>	(1.1) 76,501 - FULLY PAID ORDINARY SHARES  (1.2) 2,000,000 - ESCROWED SHARES - 24M FROM QUOTATION  (1.3) 960,000 - UNLISTED OPT @ \$0.30 EXP 01/04/2027 ESC 24M  (1.4) 1,440,000 - UNLISTED OPT @ \$0.40 EXP 01/04/2027 ESC 24M  (2.1) 1,815,658 - FULLY PAID ORDINARY SHARES  (2.2) 10,921,668 - ESCROWED SHARES - 24M FROM QUOTATION  (3.1) 200,000 - FULLY PAID ORDINARY SHARES  (3.2) 300,000 - ESCROWED SHARES - 24M FROM QUOTATION  (4.1) 75,684 - FULLY PAID ORDINARY SHARES  (4.2) 2,000,000 - ESCROWED SHARES - 24M FROM QUOTATIONS
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

**Part 2 – Change of director's 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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