

2024 Annual General Meeting

7 October 2024

International Graphite Ltd (ASX:IG6) ("Company") advises that the Annual General Meeting (AGM) of the Company will be held on Wednesday 20th November 2024.

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 Tuesday, 15 October 2024.

This release has been authorised by the Company Secretary.

For more information please contact:

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