Rule 3.19A.2

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

Name of entity	International Graphite Limited
ABN	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.

Name of Director	Phil Hearse
Date of last notice	27 June 2024

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.

Direct or indirect interest	(1) Direct (2) Indirect - Juad Pty ltd <Hayes Hearse Super Fund A/C> (3) Indirect - Battery Limited Pty Ltd (4) Indirect - Robyn Mignon Hearse (5) Indirect – Juad Pty Ltd
Nature of indirect interest **(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 (5) Director & Beneficiary

Date of change	30/07/25* 01/08/25 01/08/25 *Paperwork relating to the off market transactions was finalised on 30 July 2025 and the transactions are currently being processed by the Company's share registry
No. of securities held prior to change	(1.1) 2,096,208 - FULLY PAID ORDINARY SHARES (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) 12,737,326 - FULLY PAID ORDINARY SHARES (3) 1,460,000 - FULLY PAID ORDINARY SHARES (4) 2,082,168 - FULLY PAID ORDINARY SHARES (5) 800,000 - FULLY PAID ORDINARY SHARES
Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (1.3) UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (2) FULLY PAID ORDINARY SHARES (3) FULLY PAID ORDINARY SHARES (4) FULLY PAID ORDINARY SHARES (5) FULLY PAID ORDINARY SHARES

Number acquired	30/07/25 2,000,000 (2) FULLY PAID ORDINARY SHARES 01/08/25 10,000 (1.1) FULLY PAID ORDINARY SHARES 01/08/25 19,999 (2) FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	30/07/25 $100,000 01/08/25 $619.95 01/08/25 $1,239.99
No. of securities held after change	(1.1) 2,106,208 - FULLY PAID ORDINARY SHARES (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) 14,757,325 - FULLY PAID ORDINARY SHARES (3) 1,460,000 - FULLY PAID ORDINARY SHARES (4) 2,082,168 - FULLY PAID ORDINARY SHARES (5) 800,000 - FULLY PAID ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	30/07/25 Off Market 01/08/25 On market 01/08/25 On market

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.