

# 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> | 05 August 2025 |

### 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<br><br>(2) Indirect - Juad Pty Ltd<br><br><Hayes Hearse Super Fund A/C><br><br>(3) Indirect - Battery Limited Pty Ltd<br><br>(4) Indirect - Robyn Mignon Hearse<br><br>(5) Indirect – Juad Pty Ltd |
| <b>Nature of indirect interest</b><br><br>(including registered holder)<br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) N/A<br><br>(2) Director & Beneficiary<br><br>(3) Director & Shareholder<br><br>(4) Spouse<br><br>(5) Director & Beneficiary                                                                               |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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| <b>Date of change</b>                         | 15/08/25                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b> | <p>(1.1) 2,106,208 - FULLY PAID ORDINARY SHARES</p> <p>(1.3) 960,000 - UNLISTED OPT @ \$0.30<br/>EXP 01/04/2027 ESC 24M</p> <p>(1.4) 1,440,000 - UNLISTED OPT @ \$0.40<br/>EXP 01/04/2027 ESC 24M</p> <p>(2) 14,757,325 - FULLY PAID ORDINARY SHARES</p> <p>(3) 1,460,000 - FULLY PAID ORDINARY SHARES</p> <p>(4) 2,082,168 - FULLY PAID ORDINARY SHARES</p> <p>(5) 800,000 - FULLY PAID ORDINARY SHARES</p> |
| <b>Class</b>                                  | <p>(1.1) FULLY PAID ORDINARY SHARES</p> <p>(1.2) UNLISTED OPT @ \$0.30 EXP<br/>01/04/2027 ESC 24M</p> <p>(1.3) UNLISTED OPT @ \$0.40 EXP<br/>01/04/2027 ESC 24M</p> <p>(2) FULLY PAID ORDINARY SHARES</p> <p>(3) FULLY PAID ORDINARY SHARES</p> <p>(4) FULLY PAID ORDINARY SHARES</p> <p>(5) FULLY PAID ORDINARY SHARES</p>                                                                                  |

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| <b>Number acquired</b>                                                                                                                                                      | 10,000 (1.1) FULLY PAID ORDINARY SHARES                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$594.06                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | (1.1) 2,116,208 - FULLY PAID ORDINARY SHARES<br><br>(1.3) 960,000 - UNLISTED OPT @ \$0.30<br>EXP 01/04/2027 ESC 24M<br><br>(1.4) 1,440,000 - UNLISTED OPT @ \$0.40<br>EXP 01/04/2027 ESC 24M<br><br>(2) 14,757,325 - FULLY PAID ORDINARY SHARES<br><br>(3) 1,460,000 - FULLY PAID ORDINARY SHARES<br><br>(4) 2,082,168 - FULLY PAID ORDINARY SHARES<br><br>(5) 800,000 - FULLY PAID ORDINARY SHARES |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market                                                                                                                                                                                                                                                                                                                                                                                           |

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## Appendix 3Y

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#### 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 |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | 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<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.