

# 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>	<b>INVERT GRAPHITE LIMITED</b>
<b>ABN</b>	<b>45 101 955 088</b>

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>	Dominic Allen
<b>Date of last notice</b>	1 November 2021

### 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>	Direct and Indirect
<b>Nature of interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Dominic Allen  Indirect Shadow Mountain Holdings Pty Ltd (Director)
<b>Date of change</b>	29 May 2025 and 4 June 2025
<b>No. of securities held prior to change</b>	Direct 910,624 fully paid ordinary shares  1,303,541 unlisted share options expiring 12 October 2025  Indirect 1,500,000 fully paid ordinary shares
<b>Number acquired</b>	1,000,000 fully paid ordinary shares  2,462,240 unlisted options expiring 3 June 2030 Subject to trading restrictions of 24 months from official quotation of IVG securities
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per share  \$nil per option
<b>No. of securities held after change</b>	Direct 1,910,624 fully paid ordinary shares  1,303,541 unlisted share options expiring 12 October 2025  2,462,240 unlisted options expiring 3 June 2030. Subject to trading restrictions of 24 months from official quotation of IVG securities  Indirect 1,500,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to the Public Offer described in the Prospectus dated 14 March 2025 and as approved by shareholders at the Company's General Meeting held on 20 December 2024.  Director and Management Performance Options pursuant to the terms and conditions approved by the Shareholders at the Company's General Meeting held on 20 December 2024.

## 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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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