

Change to the Board

InVert Graphite Limited ACN 101 955 088 (the **Company** or **InVert Graphite**) (ASX: IVG) advises that Dr David Brookes has resigned as Non-Executive Chair and Director of InVert Graphite and that Mr Simon Taylor has been appointed as Non-Executive Chair, both effective immediately.

It was envisaged that Dr Brookes would transition from the role of Chair within 3 months of completion of the acquisition of Exceptional Graphite (Aust) Pty Ltd. Dr Brookes views that it is most appropriate now to make that transition given the Company's immediate needs and activities, with the anticipated progress of the major project.

The Board thanks Dr Brookes for his significant contribution and service to the Company since his appointment and wishes him every success in his future endeavours.

Mr Taylor is a resources industry executive with over 30 years' experience in geology, finance and corporate management at CEO and Board levels. His direct operational and capital markets experience spans a wide range of commodities and jurisdictions including Africa, Australia, South and North America, Europe and China. In addition to his experience as a resource professional, he has advised companies at the corporate level on capital management, acquisitions, promotions and strategies to add shareholder value.

Mr Taylor was Managing Director of Oklo Resources Limited when it was acquired by B2Gold Corp in September 2022 and was a Non-Executive Director of Chesser Resources prior to takeover by Fortuna Mining Corp in September 2023. He is currently Managing Director and Chief Executive Officer of Stellar Resources Limited.

Mr Taylor is a Member of the Australian Institute of Geoscientists (MAIG) and a graduate of Sydney University.

ENDS

This announcement was authorised by the Board of InVert Graphite.

For further information please contact:

Andrew Lawson

Chief Executive Officer
InVert Graphite Limited

T: +61 419 497 719

E: andrew.lawson@invertgraphite.com.au

For broker and media enquiries:

Jason Mack

Communications Advisor
White Noise Communications

T: +61 400 643 799

E: jason@whitenoisecomms.com

About InVert Graphite

InVert Graphite (ASX: IVG) is an Australian company focused on exploration and development of critical minerals in Tanzania and South Australia.

In January 2025, Dominion Minerals Limited (ASX: DLM) undertook a corporate transformation and renamed as InVert Graphite Limited, as part of its readmission to trading on the official list of the Australian Stock Exchange (ASX).

The 100% owned flagship Morogoro Project in Tanzania is prospective for high-grade graphite and strategically located near existing rail, sealed roads and port infrastructure.

In addition, the Company's 100% owned White Hill Project is comprised of two exploration licences in South Australia that are prospective for Rare Earth Elements.

IVG is led by a highly-experienced Board and Management team with strong capabilities in mineral exploration, mine development, capital markets and project commercialisation.