

# 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> IGO LIMITED
<b>ABN:</b> 46 092 786 304

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>	PETER BRADFORD
<b>Date of last notice</b>	27 January 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CPU Share Plans Pty Ltd (As trustee for IGO's Employee Performance Rights Plan Trust)
<b>Date of change</b>	14 July 2021
<b>No. of securities held prior to change</b>  <b>Mr Peter Bradford &amp; Mrs Vicki Bradford &lt;Goldkidz Superfund A/C&gt;</b>  <b>Mr Peter John Luckhurst Bradford &amp; Mrs Vicki Anne Bradford</b>  <b>CPU Share Plans Pty Ltd</b>	  718,827 ordinary shares fully paid  158,825 ordinary shares fully paid  267,358 ordinary shares fully paid  563,865 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid  91,681 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid  113,581 Service Rights that, subject to being exercised, convert into ordinary shares fully paid

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares fully paid (restricted from trading until 1 September 2021)
<b>Number acquired</b>	175,042 ordinary shares following the vesting of 175,042 performance rights awarded under the IGO Employee Incentive Plan
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  <b>Mr Peter Bradford &amp; Mrs Vicki Bradford &lt;Goldkidz Superfund A/C&gt;</b>  <b>Mr Peter John Luckhurst Bradford &amp; Mrs Vicki Anne Bradford</b>  <b>CPU Share Plans Pty Ltd</b>	718,827 ordinary shares fully paid  158,825 ordinary shares fully paid  267,358 ordinary shares fully paid  175,042 ordinary shares fully paid (restricted from trading as per IGO's Dealing in Securities Standard until 1 September 2021)  345,390 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid  91,681 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid  113,581 Service Rights that, subject to being exercised, convert into ordinary shares fully paid
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partial vesting of 2018 Series Performance Rights granted under Employee Incentive Plan approved by Shareholders at the 2019 Annual General Meeting on 20 November 2019

## 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 (if issued securities)</b>	n/a

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<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in 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> <small>Note: If consideration is non-cash, provide details 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 traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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