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 becomes 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	Matthew O'Kane
Date of last notice	29 December 2022

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) Indirect (2) Indirect (3) Indirect (4) Direct
Nature of indirect interest (including registered holder)	(1) Spouse & Beneficiary (2) Spouse & Beneficiary (3) Spouse & Beneficiary (4) N/A
Date of change	(1) N/A (2) N/A (3) N/A (4) 20/03/2023
No. of securities held prior to change	(1) 480,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2) 720,000 - UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (3) 1,200,000 - CLASS F INCENTIVE PERFORMANCE RIGHTS

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Class	(1) UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2) UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (3) CLASS F INCENTIVE PERFORMANCE RIGHTS (4) FULLY PAID ORDINARY SHARES
Number acquired	(1) NIL (2) NIL (3) Nil (4) 30,000
Number disposed	(1) NIL (2) NIL (3) NIL (4) Nil
Value/Consideration	(1) N/A (2) N/A (3) NIL (4) 5,980
No. of securities held after change	(1) 480,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2) 720,000 - UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (3) 1,200,000 - CLASS F INCENTIVE PERFORMANCE RIGHTS (4) 30,000 FULLY PAID ORDINARY SHARES
Nature of change	(1) N/A (2) N/A (3) N/A (4) On market

Part 2 - Change of director's relevant 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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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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 becomes 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	Andrew Worland
Date of last notice	29 December 2022

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) Indirect (2) Direct (3) Indirect (4) Direct (5) Direct
Nature of indirect interest (including registered holder)	(1) Director & Beneficiary (2) N/A (3) Director & Beneficiary (4) N/A (5) N/A
Date of change	(1) N/A (2.1) N/A (2.2) N/A (2.3) N/A (3) N/A (4) N/A (5) 20/03/23

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No. of securities held prior to change	(1) 10,000 - ESCROWED SHARES - 24M FROM QUOTATION (2.1) 1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION (2.2) 800,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2.3) 1,200,000 - UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (3) 150,000 - FULLY PAID ORDINARY SHARES (4.1) 1,000,000 - CLASS A INCENTIVE PERFORMANCE RIGHTS (4.2) 1,000,000 - CLASS B INCENTIVE PERFORMANCE RIGHTS (4.3) 1,000,000 - CLASS C INCENTIVE PERFORMANCE RIGHTS (4.4) 1,000,000 - CLASS D INCENTIVE PERFORMANCE RIGHTS (4.5) 2,000,000 - CLASS E INCENTIVE PERFORMANCE RIGHTS
Class	(1) ESCROWED SHARES - 24M FROM QUOTATION (2.1) ESCROWED SHARES - 24M FROM QUOTATION (2.2) UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2.3) UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (3) FULLY PAID ORDINARY SHARES (4.1) CLASS A INCENTIVE PERFORMANCE RIGHTS (4.2) CLASS B INCENTIVE PERFORMANCE RIGHTS (4.3) CLASS C INCENTIVE PERFORMANCE RIGHTS (4.4) CLASS D INCENTIVE PERFORMANCE RIGHTS (4.5) CLASS E INCENTIVE PERFORMANCE RIGHTS (5) FULLY PAID ORDINARY SHARES

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Number acquired	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (3) NIL (4.1) NIL (4.2) NIL (4.3) NIL (4.4) NIL (4.5) NIL (5) 100,000
Number disposed	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (3) NIL 4.1) NIL (4.2) NIL (4.3) NIL (4.4) NIL (4.5) NIL
Value/Consideration	(1) N/A (2.1) N/A (2.2) N/A (2.3) N/A (3) N/A (4.1) N/A (4.2) N/A (4.3) N/A (4.4) N/A (4.5) N/A (5) $19,030
No. of securities held after change	(1) 10,000 - ESCROWED SHARES - 24M FROM QUOTATION (2.1) 1,680,000 - ESCROWED SHARES - 24M FROM QUOTATION (2.2) 800,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2.3) 1,200,000 - UNLISTED OPT @ $0.40 EXP

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	01/04/2027 ESC 24M (3) 150,000 - FULLY PAID ORDINARY SHARES (4.1) 1,000,000 - CLASS A INCENTIVE PERFORMANCE RIGHTS (4.2) 1,000,000 - CLASS B INCENTIVE PERFORMANCE RIGHTS (4.3) 1,000,000 - CLASS C INCENTIVE PERFORMANCE RIGHTS (4.4) 1,000,000 - CLASS D INCENTIVE PERFORMANCE RIGHTS (4.5) 2,000,000 - CLASS E INCENTIVE PERFORMANCE RIGHTS (5) 100,000 - FULLY PAID ORDINARY SHARES

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Nature of change	(1) N/A (2.1 – 2.3) N/A (3) N/A (4.1 - 4.5) N/A (5) On market

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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