*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 become 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** | Phil Hearse |
| **Date of last notice** | 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.

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



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

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number acquired** | 10,000 (1.1) FULLY PAID ORDINARY SHARES |
| **Number disposed** | NIL |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $594.06 |
| **No. of securities held after change** | (1.1) 2,116,208 - FULLY PAID ORDINARY SHARES<br><br>(1.3) 960,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M<br><br>(1.4) 1,440,000 - UNLISTED OPT @ $0.40 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 |
| **Nature of change**<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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## 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.

| | |
|---|---|
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | 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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