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	20 August 2026

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

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Date of change	20/08/2026
No. of securities held prior to change	(1.1) 2,116,178 - FULLY PAID ORDINARY SHARES (1.3) 960,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (1.4) 1,440,000 - UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (2.1) 14,295,963 - FULLY PAID ORDINARY SHARES (3) 1,460,000 - FULLY PAID ORDINARY SHARES (4) 2,082,168 - FULLY PAID ORDINARY SHARES (5) 1,636,363 - FULLY PAID ORDINARY SHARES
Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (1.3) UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (2.1) FULLY PAID ORDINARY SHARES (2.2) UNLISTED OPT @ $0.08 EXP 19/08/2028 (3) FULLY PAID ORDINARY SHARES (4) FULLY PAID ORDINARY SHARES (5) FULLY PAID ORDINARY SHARES

Number acquired	(2.2) 187,500 UNLISTED OPT @ $0.08 EXP 19/08/2028
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$NIL
No. of securities held after change	(1.1) 2,116,178 - FULLY PAID ORDINARY SHARES (1.3) 960,000 - UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (1.4) 1,440,000 - UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (2.1) 14,295,963 - FULLY PAID ORDINARY SHARES (2.2) 187,500 UNLISTED OPT @ $0.08 EXP 19/08/2028 (3) 1,460,000 - FULLY PAID ORDINARY SHARES (4) 2,082,168 - FULLY PAID ORDINARY SHARES (5) 1,636,363 - FULLY PAID ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

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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 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 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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Appendix 3Y

Change of Director's Interest Notice

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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	20/08/26

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 – Badlands Super Pty Ltd <Thunder Road Super Fund A/C> (2) Direct
Nature of indirect interest (including registered holder)	(1) Director & Beneficiary (2) N/A
Date of change	20/08/26
No. of securities held prior to change	(1) 280,000 - FULLY PAID ORDINARY SHARES (2.1) 3,030,000 - FULLY PAID ORDINARY SHARES (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 (2.4) 1,000,000 - CLASS A INCENTIVE PERFORMANCE RIGHTS (2.5) 1,000,000 - CLASS C INCENTIVE PERFORMANCE RIGHTS

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	(2.6) 1,000,000 - CLASS D INCENTIVE PERFORMANCE RIGHTS (2.7) 2,000,000 - CLASS E INCENTIVE PERFORMANCE RIGHTS
Class	(1) FULLY PAID ORDINARY SHARES (2.1) FULLY PAID ORDINARY SHARES (2.2) UNLISTED OPT @ $0.30 EXP 01/04/2027 ESC 24M (2.3) UNLISTED OPT @ $0.40 EXP 01/04/2027 ESC 24M (2.4) CLASS A INCENTIVE PERFORMANCE RIGHTS (2.5) CLASS C INCENTIVE PERFORMANCE RIGHTS (2.6) CLASS D INCENTIVE PERFORMANCE RIGHTS (2.7) CLASS E INCENTIVE PERFORMANCE RIGHTS (2.8) UNLISTED OPT @ $0.08 EXP 19/08/2028
Number acquired	(2.1) 125,000
Number disposed	NIL
Value/Consideration	(2.1) Nil

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No. of securities held after change	(1) 280,000 - FULLY PAID ORDINARY SHARES (2.1) 3,030,000 - FULLY PAID ORDINARY SHARES (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 (2.4) 1,000,000 - CLASS A INCENTIVE PERFORMANCE RIGHTS (2.5) 1,000,000 - CLASS C INCENTIVE PERFORMANCE RIGHTS (2.6) 1,000,000 - CLASS D INCENTIVE PERFORMANCE RIGHTS (2.7) 2,000,000 - CLASS E INCENTIVE PERFORMANCE RIGHTS (2.8) 125,000 UNLISTED OPT @ $0.08 EXP 19/08/2028

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Nature of change	(2.81) Participation in placement

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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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	Aidan Nania
Date of last notice	20 August 2026

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 – Castle Invest Pty Ltd <Vila Holdings A/C> (2) Direct
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Beneficiary (2) Direct

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Appendix 3Y
Change of Director's Interest Notice

Date of change	20/08/26
No. of securities held prior to change	(1.1) 750,000FULLY PAID ORDINARY SHARES (2.1) 2,000,000 - CLASS H INCENTIVE PERFORMANCE RIGHTS (2.2) 2,500,000 - CLASS H INCENTIVE PERFORMANCE RIGHTS
Class	(1.1) FULLY PAID ORDINARY SHARES (2.1) CLASS H INCENTIVE PERFORMANCE RIGHTS (2.2) CLASS I INCENTIVE PERFORMANCE RIGHTS (2.3) UNLISTED OPT @ $0.08 EXP 19/08/2028
Number acquired	(2.3) 250,000 UNLISTED OPT @ $0.08 EXP 19/08/2028
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(2.3) NIL
No. of securities held after change	(1.1) 750,000FULLY PAID ORDINARY SHARES (2.1) 2,000,000 - CLASS H INCENTIVE PERFORMANCE RIGHTS (2.2) 2,500,000 - CLASS H INCENTIVE PERFORMANCE RIGHTS (2.3) 250,000 UNLISTED OPT @ $0.08 EXP 19/08/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1.1) Participation in Placement

+ See chapter 19 for defined terms.

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 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 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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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	Liam Farley
Date of last notice	20 August 2026

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	Indirect – Xcelsior Capital Management Limited
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder

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Date of change	20/08/26
No. of securities held prior to change	9,000,000 - FULLY PAID ORDINARY SHARES
Class	UNLISTED OPT @ $0.08 EXP 19/08/2028
Number acquired	4,500,000 UNLISTED OPT @ $0.08 EXP 19/08/2028
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	9,000,000 - FULLY PAID ORDINARY SHARES 4,500,000 UNLISTED OPT @ $0.08 EXP 19/08/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

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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 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 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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