

ASX Announcement

By eLodgement
9 October 2025

Closing date for nomination of directors

International Graphite Limited (ASX: IG6) advises, for the purposed of ASX Listing Rule 3.13.1 and Clause 6.1(p) of its Constitution, that its next Annual General Meeting will be held on Thursday, 13 November 2025. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for receipt of nominations for election for Directors is Tuesday 14 October 2025. Any nominations must be received no later than 5:00pm (WST) on Tuesday 14 October 2025 at the Company's Registered office at:

Level 1, 333 Charles Street
North Perth WA 6006
Attention: Robert Hodby
Company Secretary

This announcement has been authorised by Robert Hodby, Company Secretary

For more information please contact:

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