

Change of Director's Interest Notices

InVert Graphite Limited (ASX: IVG), (InVert or the Company) attaches Change of Director's Interest Notices (Appendix 3Ys) for Non-Executive Directors Mr Dominic Allen and Mr Anastasio Arima relating to unlisted options that expired on 12 October 2025.

The Company advises the Appendix 3Ys relating to these securities were not lodged within the requisite time frame.

In relation to the late lodgement of the Appendix 3Ys, the Company advises as follows:

1. The Appendices are being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. The Company and the directors are aware of their obligations under ASX Listing Rules 3.10.3E, 3.19A and 3.19B.

The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules and appropriate for a company of its size. The Company considers the late lodgement of the Appendix 3Ys to be an isolated incident.

– ENDS –

This announcement is authorised for release to the market by the Company Secretary of InVert Graphite Limited.

For further details please contact:

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Company Secretary

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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	INVERT GRAPHITE LIMITED
ABN	45 101 955 088

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	Dominic Allen
Date of last notice	5 June 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	Direct and Indirect
Nature of interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Dominic Allen Indirect Shadow Mountain Holdings Pty Ltd (Director)
Date of change	12 October 2025
No. of securities held prior to change	Direct 1,910,624 fully paid ordinary shares 1,303,541 unlisted share options expiring 12 October 2025 2,462,240 unlisted options expiring 3 June 2030. Subject to trading restrictions of 24 months from official quotation of IVG securities Indirect 1,500,000 fully paid ordinary shares
Number acquired	Nil
Number disposed	1,303,541 unlisted share options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil
No. of securities held after change	<p>Direct 1,910,624 fully paid ordinary shares</p> <p>2,462,240 unlisted options expiring 3 June 2030. Subject to trading restrictions of 24 months from official quotation of IVG securities</p> <p>Indirect 1,500,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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ABN	45 101 955 088

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	Anastasios Arima
Date of last notice	5 June 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	Direct
Nature of interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	12 October 2025
No. of securities held prior to change	1,910,624 fully paid ordinary shares 1,303,541 unlisted options expiring 12 October 2025 2,462,240 unlisted options expiring 3 June 2030. Subject to trading restrictions of 24 months from official quotation of IVG securities
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