



Date of AGM and Closing Date for Directors Nominations

In accordance with ASX Listing Rule 3.13.1 and Clause 15.3 of its Constitution, International Graphite Ltd (“Company”) advises that the next Annual General Meeting (AGM) of the Company will be held on Monday 23rd November 2026.

An item of business at the AGM will be the election of directors. The Company advises that receipt of nominations for persons wishing to be considered for election as a director of the Company must be received at the Company’s registered office no later than 5:00pm (WST) on Monday 12th October 2026.

Authorised for release by the Company Secretary.

Robert Hodby

Company Secretary

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INTERNATIONAL GRAPHITE LIMITED

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