

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Boadicea Resources Limited (Boadicea)

ACN/ARSN ACN 149 582 687

**1. Details of substantial holder (1)**

Name IGO Limited (ACN 092 786 304) (IGO) and each of the entities listed in Annexure A (IGO Group Entities)

ACN/ARSN (if applicable) See Annexure A

There was a change in the interests of the

substantial holder on 10/07/2023

The previous notice was given to the company on 21/06/2021

The previous notice was dated 21/06/2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary shares         | 6,250,000       | 8.04%            | 6,250,000      | 5.08%            |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of Change | Person whose relevant interest changed | Nature of change (6)   | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
| 11/07/2023     | IGO                                    | Dilution of interest in Boadicea following share issues as announced by Boadicea on 23/02/2023, 24/02/2023, 31/03/2023 and 10/07/2023. | n/a   | n/a                                     | n/a                     |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| IGO                         | IGO                             | IGO  | Registered holder of the shares | 6,250,000 ordinary shares      | 6,250,000      |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

**6. Addresses**

The addresses of persons named in this form are as follows:

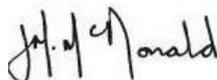
| Name                                      | Address  |
|---|--|
| IGO and each company listed in Annexure A | Suite 4, Level 5, South Shore Centre, 85 South Perth Esplanade, South Perth, Western Australia |

**Signature**

print name JOANNE MCDONALD

capacity Company Secretary

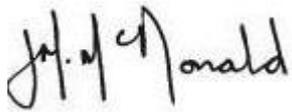
sign here



date 12/07/2023

## ANNEXURE A

This Annexure A of 1 page referred to in Form 604 – Notice of change of interests of substantial holder signed by me and dated 12 July 2023.



Joanne McDonald  
Company Secretary  
IGO Limited (ACN 092 786 304)

### **Related bodies corporate of IGO Limited (ACN 092 786 304)**

IGO Nova Holdings Pty Ltd (ACN 009 150 083)  
IGO Nova Pty Ltd (ACN 146 091 527)  
IGO Nickel Holdings Pty Ltd (ACN 167 644 519)  
IGO Stockman Parent Pty Ltd (ACN 124 695 549)  
IGO Stockman Project Pty Ltd (ACN 124 695 567)  
IGO Windward Pty Ltd (ACN 158 432 270)  
IGO Newsearch Pty Ltd (ACN 142 192 701)  
Flinders Prospecting Pty Ltd (ACN 146 899 863)  
IGO Lithium Holdings Pty Ltd (ACN 633 371 249)  
IGO Copper Holdings Pty Ltd (ACN 657 572 793)  
IGO Copper Pty Ltd (ACN 657 573 398)  
IGO Forrester Limited (ACN 091 049 357)  
Western Areas Nickel Pty Ltd (ACN 122 522 696)  
IGO Cosmos Pty Ltd (ACN 111 599 323)  
BioHeap Ltd (ACN 009 225 398)  
Western Platinum NL (ACN 097 742 580)  
IGO Canada Holdings B.C. Ltd (ACN 722556701BC001)  
IGO Better Futures Pty Ltd (ACN 662 648 277)  
IGO Downstream Pty Ltd (ACN 664 474 864)