

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

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

To Company Name/Scheme Boadicea Resources Ltd (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 21/06/2021

The previous notice was given to the company on 23/10/2020

The previous notice was dated 23/10/2020

**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	10.11%	6,250,000	8.04%

**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
21/06/2021	IGO	Dilution of interest in Boadicea following share issue as announced by Boadicea on 21/06/2021 and 22/06/2021	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:

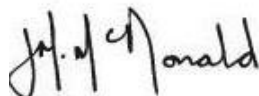
Name	Address
IGO and each company listed in Annexure A	Suite 4, Level 5, South Shore Centre, 85 South Perth Esplanade, South Perth, Western Australia

## Signature

print name JOANNE MCDONALD

capacity Company Secretary

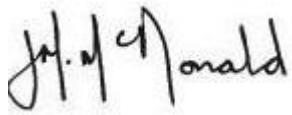
sign here



date 23/06/2021

**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 23 June 2021

A handwritten signature in black ink, appearing to read 'Joanne McDonald', is positioned above the typed name.

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 Europe 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)