

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: IGO LIMITED
ABN: 46 092 786 304

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	Ivan Vella
Date of last notice	11 December 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CPU Share Plans Pty Ltd (As trustee for IGO's Employee Performance Rights Plan Trust)
Date of change	22 December 2023
No. of securities held prior to change	
Mr Ivan Mark Vella	1,300 ordinary fully paid shares
Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella <Vellita Super Fund A/C>	12,000 ordinary fully paid shares
Class	i) Performance Rights ii) Service Rights
Number acquired	i) 111,657 ii) 400,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) Nil ii) Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Mr Ivan Mark Vella</p> <p>Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella <Vellita Super Fund A/C></p> <p>CPU Share Plans Pty Ltd</p>	<p>1,300 ordinary shares fully paid</p> <p>12,000 ordinary shares fully paid</p> <p>11,657 Performance Rights that, subject to performance hurdles being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid</p> <p>400,000 Service Rights that, subject to the continuous service condition being achieved may vest and subject to being exercised, may convert into ordinary shares fully paid</p>
<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</p>	<p>Allocation under Employee Incentive Plan approved by Shareholders at the 2022 Annual General Meeting on 16 November 2022.</p>

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	n/a
Interest acquired	n/a
Interest disposed	n/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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