

RESIGNATION OF DIRECTORS

IGO Limited (“IGO” or the “Company”) (ASX: IGO) announces the resignation of Directors Keith Spence and Xiaoping Yang. These planned changes form part of the Board renewal and succession process announced on 27 June 2025.¹

Mr Spence has served ten years on the Board and indicated at last year’s AGM that he would retire in November 2025. Mr Spence served as Chair of the Sustainability Committee and has been instrumental in improving the Company’s performance across safety, operations and environmental management. His retirement is effective 18 November 2025.

Dr Yang joined the Board in 2020 and during this time has provided sound strategic oversight, with particular focus on downstream processing and international relations. She retires from the Board effective 14 November 2025.

The Board extends its appreciation to Dr Yang and Mr Spence for their dedicated service. IGO Chair Michael Nossal commented: “On behalf of the entire IGO Board, I would like to express our sincere gratitude to Keith Spence for his wisdom, operating and strategic vision, and to Xiaoping Yang for her insights, particularly from her international and downstream processing experience. Both Keith and Xiaoping have made an invaluable contribution to IGO during their respective tenures.”

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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¹ Refer ASX announcement, *Board Renewal and Succession*, 27 June 2025