

# 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

<b>Name of entity: IGO LIMITED</b>
<b>ABN: 46 092 786 304</b>

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.

<b>Name of Director</b>	Ivan Vella
<b>Date of last notice</b>	22 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Vellita Pty Ltd <The Vellita Family A/C> (ii) Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella <Vellita Super Fund A/C>
<b>Date of change</b>	23 February 2024
<b>No. of securities held prior to change</b>  <b>Mr Ivan Mark Vella</b>  <b>Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella &lt;Vellita Super Fund A/C&gt;</b>  <b>CPU Share Plans Pty Ltd</b>	1,300 ordinary fully paid shares  12,000 ordinary fully paid shares  111,657 Performance Rights that, subject to performance hurdles being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid  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

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	(i) 35,000 (ii) 6,500
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$ 254,569.18 (ii) \$47,283.18
<b>No. of securities held after change</b>  <b>Mr Ivan Mark Vella</b>  <b>Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella &lt;Vellita Super Fund A/C&gt;</b>  <b>Vellita Pty Ltd &lt;The Vellita Family A/C&gt;</b>  <b>CPU Share Plans Pty Ltd</b>	1,300 ordinary shares fully paid  18,500 ordinary shares fully paid  35,000 ordinary shares fully paid  111,657 Performance Rights that, subject to performance hurdles being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid  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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a

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<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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