

Announcement Summary

Entity name

IGO LIMITED

Date of this announcement

Friday November 11, 2022

The +securities the subject of this notification are:

𝔅 +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IGOAL	SERVICE RIGHTS	289,368	09/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IGO LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number 092786304

1.3 ASX issuer code

1.4 The announcement is

C New announcement

1.5 Date of this announcement

11/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and description

IGOAL : SERVICE RIGHTS

Date the +securities the subject of this notification were issued

9/11/2022

Were any of the +securities issued to +key management personnel (KMP) or an +associate? ☑ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Kate Barker	CPU Share Plans Pty Ltd	9,043
Matt Dusci	CPU Share Plans Pty Ltd	22,759
Sam Retallack	CPU Share Plans Pty Ltd	8,046

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.igo.com.au/site/PDF/c8e40113-a0b9-4489-b231-bb762a03ed28/NoticeofAnnualGeneralMeetingandProxyFor_m

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

289,368



Part 4 - +Securities on issue

 Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

 (A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

 ASX +security code and description

 IGO : ORDINARY FULLY PAID

 757,267,813

 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IGOAK : PERFORMANCE RIGHT	1,440,968
IGOAL : SERVICE RIGHTS	456,827



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? ☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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