



## MR JUSTIN OSBORNE APPOINTED NON-EXECUTIVE DIRECTOR

IGO Limited (ASX:IGO) (IGO or the Company) is pleased to announce the appointment of highly experienced mining executive Mr Justin Osborne to its Board as an independent Non-executive Director. Justin's appointment is effective 10 October 2022.

IGO's Chair, Mr Michael Nossal, said the Company was delighted Mr Osborne had accepted the invitation to join the Board. *"Justin brings an impressive set of skills, knowledge and experience to the Board. In particular, he brings strong leadership of exploration projects from grass roots through feasibility and construction to mining and has been recognised by association with multiple industry awards in exploration and deal-making excellence. We are confident he will use these skills to make a valuable contribution as a non-executive director as we ramp up the testing of IGO's extensive exploration portfolio over coming years towards discovery. Up until June 2021, Justin was an Executive Director at Gold Road Resources Limited and played a pivotal role in the rapid and effective resource development of the world class Gruyere Gold Deposit."*

### Background on Justin Osborne BSc (Hons) Geology

Mr Osborne is an experienced mining executive and resources technical professional, with over 30 years association in all aspects of the mining and exploration resource sector, with a highly successful career covering multiple commodities in Australia and Internationally. He has held executive management and board positions at companies including Gold Road Resources Limited, Gold Fields Ltd, WMC Resources Ltd, and currently serves as non-executive chair of Matador Mining Ltd and as non-executive director on the boards of Hamelin Gold Ltd and Astral Resources Ltd.

Following the appointment of Mr Osborne, the Board of IGO is as follows:

- Michael Nossal, Non-executive Chair
- Peter Bradford, Managing Director & CEO
- Trace Arlaud, Non-executive Director
- Debra Bakker, Non-executive Director
- Peter Buck, Non-executive Director
- Justin Osborne, Non-executive Director
- Keith Spence, Non-executive Director
- Xiaoping Yang, Non-executive Director

Mr Peter Buck has indicated his intention to not stand for re-election at the Company's Annual General Meeting on 17 November. Ms Kathleen Bozanic stepped down from the IGO Board on 30 September and commenced as Chief Financial Officer on 10 October. A search process to identify a replacement non-executive director has commenced and an appointment is expected to be made later this year.

This announcement is authorised for release to the ASX by Peter Bradford, CEO & Managing Director.

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