



APPOINTMENT OF COMPANY SECRETARY

IGO Limited (“IGO” or the “Company”) is pleased to announce the appointment of Ms. Rebecca Gordon as Company Secretary of the Company.

Ms. Gordon is an experienced Company Secretary and lawyer, with expertise and skills in legal matters and advice, compliance and corporate governance functions in Australian and international companies.

Ms. Gordon also holds a Bachelor of Laws, Bachelor of Commerce and Master of Business Administration and is a graduate of the Australian Institute of Company Directors.

Ms. Gordon replaces Ms. Joanne McDonald as Company Secretary. Ms. McDonald has been with IGO for more than eight years and the Board sincerely thanks her for her significant contribution to the Company’s growth and wishes her well in her future endeavours.

For the purpose of ASX Listing Rule 12.6, Ms. Gordon will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 12 July 2024.

IGO’s Chief Legal Officer, Ms. Kate Barker, will continue as Joint Company Secretary.

This announcement is authorised for release to the ASX by Michael Nossal, Non-executive Chair.

For further information:

Richard Glass

Head of Investor Relations

T: +61 8 9238 8300

E: richard.glass@igo.com.au