



Announcement Summary

Entity name

IGO LIMITED

Date of this announcement

Thursday October 28, 2021

The +securities the subject of this notification are:

+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 | 298,976 | 25/10/2021 |

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

ABN

Registration number

46092786304

1.3 ASX issuer code

IGO

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/10/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+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

25/10/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**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 | 10,320 |
| Matt Dusci | CPU Share Plans Pty Ltd | 26,006 |
| Andrew Eddowes | CPU Share Plans Pty Ltd | 9,510 |
| Joanne McDonald | CPU Share Plans Pty Ltd | 8,849 |
| Sam Retallack | CPU Share Plans Pty Ltd | 9,355 |
| Scott Steinkrug | CPU Share Plans Pty Ltd | 11,868 |

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/NoticeofAnnualGeneralMeetingandProxyForm>

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



Issue details

Number of +securities

298,976

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 | Total number of +securities on issue |
|---|---|
| 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 | 1,666,982 |
| IGOAL : SERVICE RIGHTS | 547,713 |



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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