



RESIGNATION OF NON-EXECUTIVE DIRECTOR

IGO Limited (ASX:IGO) (IGO or the Company) announces that Non-Executive Director, Mr Neil Warburton has advised the Board of his resignation as a Director of IGO effective immediately.

Mr Warburton was appointed to the Board in 2015 following the Company's acquisition of Sirius Resources Limited and, since that time, has provided valuable input and guidance to the Company. Mr Warburton has other directorship and commercial opportunities he would like to pursue and believes now to be an appropriate time to step down.

IGO's Chair, Peter Bilbe, commented *"On behalf of the Board, I wish to extend my thanks to Neil for his significant contribution to IGO over the last five years, and we wish him well for his future endeavours."*

A recruitment process to identify a new director, as flagged in our FY20 Corporate Governance Statement, is at an advanced stage with candidates from a broad range of disciplines and backgrounds having been considered to further diversify the Board's credentials. In parallel, the process to identify a new Chair is progressing well.

The Company expects to make both appointments before the end of 2020.

Accordingly, the Company advises that Resolution 2 "Re-election of Mr Neil Warburton", has been withdrawn from the agenda of the Company's 2020 Notice of Annual General Meeting. The meeting is to be held on 18 November 2020.

The withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy forms already submitted.

Name of Director or Secretary authorising lodgement:
Peter Bradford
Managing Director & CEO

INVESTOR AND MEDIA ENQUIRIES:

Richard Glass
Investor Relations and Communications Manager
T: +61 8 9238 8300
E: investor.relations@igo.com.au