International Graphite Ltd
ABN: 56 624 579 326
512 Hay Street,
Subiaco WA 6008

For personal use only

Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act")

17 November 2026

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

International Graphite Ltd (ASX:IG6) ("Company") advises that it has issued and allotted 11,566,667 fully paid ordinary shares in the capital of the Company ("Shares") in accordance with the terms of its Investment Agreement with Pioneer Resources LLC, which was announced to the market on 1 October 2025.

Accordingly the Company gives notice under section 708A(5)(e) of the Corporations Act, the Company gives notice that:

1. the Company issued the shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
   a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   b. sections 674 and 674A of the Corporations Act; and
3. as at the date of this notice there is no information that is 'excluded information' (as defined in section 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company in this notice under section 708A(6)(e).

An application for quotation of securities (Appendix 2A) with respect to the Shares issued was lodged with the ASX on 16 November 2026.

This release has been authorised by the Board of Directors.

For more information please contact:

Robert Hodby
CFO/Company Secretary
rhodby@ig6.com.au
+61 407 770 183