



DIRECTOR RESIGNATION

IGO Limited (“IGO” or the “Company”) advises that Justin Osborne has tendered his resignation from his role as Non-Executive Director of the Company, effective 15 August 2025.

Since joining the Board in 2022, Mr Osborne has contributed to the strategic oversight of the Company, including as Chair of the Nomination and Governance Committee. Mr Osborne has a strong background in exploration and has provided valuable insights to the Company’s recent review of its exploration business model.

As announced on 27 June 2025¹, the Board is undergoing a measured renewal and succession process. This will position the Board to provide better oversight and governance in the context of IGO’s refreshed strategy and its purpose to supply the commodities essential for a clean energy future.

Mr Osborne has taken this opportunity to resign from the Board to focus on personal commitments.

The Board and Management extend their appreciation to Mr Osborne for his significant contributions, integrity and dedication during his tenure.

For further information, please contact:

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Authorised for lodgement by:

Rebecca Gordon
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¹ Refer to ASX announcement, *Board Renewal and Succession*, 27 June 2025