



ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, IGO Limited (IGO or the Company) (ASX: IGO) advises that:

1. it will hold its 2025 Annual General Meeting (AGM) on Wednesday, 19 November 2025; and
2. under ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 17 September 2025.

The AGM Notice of Meeting, with full details of the meeting and location will be sent to shareholders on, or prior to, 20 October 2025.

For further information, please contact:

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Authorised for lodgement by:

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