

Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> IGO Limited
<b>ABN:</b> 46 092 786 304

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ivan Vella
<b>Date of last notice</b>	8 December 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 December 2025

<sup>+</sup> See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
<b>Mr Ivan Mark Vella</b>	1,300 ordinary shares fully paid
<b>Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella &lt;Vellita Super Fund A/C&gt;</b>	33,500 ordinary shares fully paid
<b>Vellita Pty Ltd &lt;The Vellita Family A/C&gt;</b>	60,000 ordinary shares fully paid
<b>CPU Share Plans Pty Ltd</b>	1,293,924 Performance Rights that, subject to performance hurdles being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid  384,915 Service Rights that, subject to the continuous service condition being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid  200,000 Vested Service Rights that, subject to being exercised, convert into ordinary shares fully paid
<b>Class</b>	(i) Ordinary shares fully paid (ii) Vested Service Rights
<b>Number acquired</b>	(i) 127,691 ordinary shares fully paid (ii) Not applicable
<b>Number disposed</b>	(i) Not applicable (ii) 127,691 Vested Service Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	
<b>Mr Ivan Mark Vella</b>	128,991 ordinary shares fully paid
<b>Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella &lt;Vellita Super Fund A/C&gt;</b>	33,500 ordinary shares fully paid
<b>Vellita Pty Ltd &lt;The Vellita Family A/C&gt;</b>	60,000 ordinary shares fully paid
<b>CPU Share Plans Pty Ltd</b>	1,293,924 Performance Rights that, subject to performance hurdles being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid  384,915 Service Rights that, subject to the continuous service condition being achieved, may vest and subject to being exercised, may convert into ordinary shares fully paid  72,309 Vested Service Rights that, subject to being exercised, convert into ordinary shares fully paid
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 127,691 vested service rights into ordinary shares fully paid.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.