ASX RELEASE

1 SEPTEMBER 2026

NON-EXECUTIVE DIRECTOR APPOINTMENT

IGO Limited (ASX: IGO) ("IGO") advises that, as part of orderly board succession, Ms Anthea McKinnell is appointed to the IGO Board as a Non-Executive Director, effective 1 September 2026.

Ms McKinnell is an experienced executive and Non-Executive Director with more than 20 years' experience at listed public companies in the resources and energy sectors, including as Chief Financial Officer at Santos Limited and key finance and treasury roles at Woodside Energy Limited. Across those roles she led international debt and equity capital markets transactions and supported major mergers, acquisitions and divestments.

Ms McKinnell is currently an Independent Non-Executive Director of Transgrid, where she chairs the Board Audit and Risk Committee and is a member of the Safety and Sustainability Committee. She is a Fellow of Chartered Accountants Australia and New Zealand, holds a Master of International Tax from the University of Melbourne and is a Graduate Member of the Australian Institute of Company Directors.

"I am delighted to be joining the IGO Board at an important time for the Company," Ms McKinnell said. "IGO has a clear purpose and an exciting portfolio of opportunities in the critical minerals sector, and I look forward to working with the Board and management as the Company continues to deliver its strategy."

IGO also advises that Ms Samantha Hogg will resign as a Non-Executive Director, effective 30 September 2026. Ms Hogg joined the IGO Board in January 2023 and has brought a wealth of knowledge and experience, particularly in her capacity as Chair of the Company's Audit and Risk Committee.

IGO Chair Dr Vanessa Guthrie AO said, "On behalf of the Board, I would like to thank Sam for her contribution to the Company including her stable leadership during a challenging period in IGO's history. In her role as Chair of the Audit and Risk Committee, Sam has led a significant uplift of financial, risk and governance frameworks to ensure the appropriate safeguarding of shareholder interests and position the Company soundly to deliver on its strategy."

"I am pleased to welcome Anthea to the Board. Her substantial executive leadership experience in the resources and energy sectors, including as Chief Financial Officer of a major ASX-listed company, together with her current Audit and Risk Committee Chair experience, will further strengthen the Board's financial, governance and capital markets capability."

Following Ms Hogg's departure, Ms McKinnell will assume the role of Chair of the Audit and Risk Committee, supporting an orderly transition in the Board's committee leadership.

Authorised for lodgement by the Board.

For further information, please contact:

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