



Announcement Summary

Entity name

IGO LIMITED

Date of this announcement

Thursday September 02, 2021

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IGO	ORDINARY FULLY PAID	400,535	01/09/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IGO LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

46092786304

1.3 ASX issuer code

IGO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/9/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

IGOAL : SERVICE RIGHTS

TO (Existing Class)

ASX +Security code and description

IGO : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

400,535

The first date the options were exercised or other +convertible securities were converted

1/9/2021

The last date the options were exercised or other +convertible securities were converted

1/9/2021

Is this all of the options or other +convertible securities on issue of that type?

☒ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Kate Barker	CPU Share Plans Pty Ltd	11,397
Peter Bradford	CPU Share Plans Pty Ltd	56,087
Matt Dusci	CPU Share Plans Pty Ltd	30,134
Andrew Eddowes	CPU Share Plans Pty Ltd	12,298
Joanne McDonald	CPU Share Plans Pty Ltd	11,285
Sam Retallack	CPU Share Plans Pty Ltd	12,059



Scott Steinkrug

CPU Share Plans Pty Ltd

17,395

Date the +securities the subject of this notification were issued/transferred

1/9/2021

Any other information the entity wishes to provide about the +securities the subject of this notification

Note: the securities transferred to the above listed KMP are held in the IGO Employee Performance Rights Plan Trust and are restricted from being traded until the individual chooses to exercise their right to the vested service right prior to the expiry dates of 14/10/2034 and 09/10/2035.

Issue details

Number of +securities

400,535

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
IGO : ORDINARY FULLY PAID	757,267,813

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IGOAK : PERFORMANCE RIGHT	1,666,982
IGOAL : SERVICE RIGHTS	248,737