

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

Name of entity: IGO Limited
ABN: 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.

Name of Director	Ivan Vella
Date of last notice	31 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(i) and (ii) 1 September 2025 (iii) and (iv) 21 February 2026

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No. of securities held prior to change Mr Ivan Mark Vella Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella <Vellita Super Fund A/C> Vellita Pty Ltd <The Vellita Family A/C> CPU Share Plans Pty Ltd	128,991 ordinary shares fully paid 33,500 ordinary shares fully paid 60,000 ordinary shares fully paid 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 (Performance Rights) 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 (Service Rights) 72,309 Vested Service Rights that, subject to being exercised, convert into ordinary shares fully paid
Class	(i) Service rights (ii) Vested service rights (iii) Vested service rights (iv) Ordinary shares
Number acquired	(i) N/A (ii) 27,691 vested service rights (iii) N/A (iv) 100,000 ordinary shares
Number disposed	(i) 27,691 service rights (ii) N/A (iii) 100,000 vested service rights (iv) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	
Mr Ivan Mark Vella	228,991 ordinary shares fully paid
Mr Ivan Mark Vella + Mrs Natalie Therese Vella + Ms Caroline Lazya Leach Vella <Vellita Super Fund A/C>	33,500 ordinary shares fully paid
Vellita Pty Ltd <The Vellita Family A/C>	60,000 ordinary shares fully paid
CPU Share Plans Pty Ltd	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 (Performance Rights) 357,224 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 (Service Rights)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) and (ii) Vesting of Tranche 1 of 2024 Service Rights granted under Employee Incentive Plan (iii) and (iv) Conversion of 100,000 vested service rights to 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.

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

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.