

Announcement Summary

Entity name

IGO LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday December 14, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
IGOAK	PERFORMANCE RIGHT	293,546	Other	12/12/2023
IGOAL	SERVICE RIGHTS	22,739	Other	12/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

IGO LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number 092786304

1.3 ASX issuer code

1.4 The announcement is

Solution New announcement

1.5 Date of this announcement

14/12/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

IGOAK : PERFORMANCE RIGHT

Unquoted +equity securities that have ceased

Number of securities that have ceased

293,546

Reason for cessation

Other

Please provide additional details

Cancellation due to cessation of employment.

Date of cessation 12/12/2023

Is the entity paying any consideration for the cessation? No

Any other information the entity wishes to notify to ASX about the cessation?

(i) Cancellation due to cessation of employment (4,049 rights) and (ii) cash settlement of rights on vesting (289,497 rights, being the 2020 and 2021 Series Performance Rights held by Peter Bradford for which vesting was cash settled, as disclosed in IGO's Annual Report 2023)

ASX +Security Code and Description

IGOAL : SERVICE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

22,739

Reason for cessation

Other

Please provide additional details

Cancellation due to cessation of employment.

Date of cessation

12/12/2023

Any other information the entity wishes to notify to ASX about the cessation?

(i) Cancellation due to cessation of employment (293 rights) and (ii) cash settlement of rights on vesting (22,446 rights, being the 2021 Series Service Rights held by Peter Bradford for which vesting was cash settled, as disclosed in IGO's Annual Report 2023)





Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

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

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IGOAK : PERFORMANCE RIGHT	964,912
IGOAC : OPTION EXPIRING 30-JUN-2027 EX \$10.79	528,064
IGOAL : SERVICE RIGHTS	193,270

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.