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

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	PETER BRADFORD
Date of last notice	15 July 2021

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CPU Share Plans Pty Ltd (As trustee for IGO's Employee Performance Rights Plan Trust)
Date of change	1 September 2021
No. of securities held prior to change:	
Mr Peter Bradford & Mrs Vicki Bradford <goldkidz superfund<br="">A/C&gt;</goldkidz>	718,827 ordinary shares fully paid
Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford	158,825 ordinary shares fully paid
CPU Share Plans Pty Ltd	267,358 ordinary shares fully paid
	175,042 ordinary shares fully paid (restricted from trading as per IGO's Dealing in Securities Standard until 1 September 2021)
	345,390 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid
	91,681 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
	113,581 Vested Service Rights that, subject to being exercised, convert into ordinary shares fully paid

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

Class	Vested Service Rights that, subject to being exercised, convert into ordinary shares fully paid	
Number acquired	56,087	
Number disposed	-	
Value/Consideration  Note: If consideration is non- cash, provide details and estimated valuation	Nil	
No. of securities held after change		
Mr Peter Bradford & Mrs Vicki Bradford <goldkidz superfund<br="">A/C&gt;</goldkidz>	718,827 ordinary shares fully paid	
Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford	158,825 ordinary shares fully paid	
CPU Share Plans Pty Ltd	442,400 ordinary shares fully paid	
	345,390 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid	
	35,594 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	
	169,668 Vested Service Rights that, subject to being exercised, convert into ordinary shares fully paid	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Tranche 2 2019 Service Rights and Tranche 1 2020 Service Rights granted under Employee Incentive Plan approved by Shareholders at the 2019 Annual General Meeting on 20 November 2019.	

### 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

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

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
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

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