



## BOARD RENEWAL AND SUCCESSION

IGO Limited (“IGO” or “the Company”) today announces a strategic update to its Board structure, reflecting the Company’s continuing evolution.

Chair Michael Nossal commented: “Under the leadership of Managing Director and CEO Ivan Vella, IGO has undergone a substantial transformation - refreshing its strategy, strengthening internal systems and processes, and reshaping its corporate and exploration teams to be leaner, more agile, and better aligned with the Company’s long-term vision.”

In line with these changes, the Board has completed its annual review of its composition, including an assessment of its size and the alignment of Director’s skillsets with the current and future needs of the business. Based on this review, the Board has determined to initiate a measured renewal and succession process. Over the coming months the Board will implement a series of changes, including a reduction in its overall size, a transition of the Chair role, and targeted recruitment of a number of new independent Non-Executive Directors.

IGO’s restructured Board will provide effective oversight and governance in the context of IGO’s refreshed strategic direction, its ongoing organisational transformation, and its mission to supply the commodities essential for the global energy transition. In doing so, it will ultimately support positioning of the company for long-term value creation.

Chair Michael Nossal commented: “As IGO evolves, so too must its Board. The Company’s transformation has been profound, and it is only natural that the Board aligns itself with the streamlined, strategic organisation that IGO has become. Our goal is to establish a smaller Board with the right mix of skills to guide the business through its next chapter, while ensuring that the transition is carefully managed to maintain continuity of governance and retention of corporate memory.”

Further updates on Board appointments and transitions will be provided in due course.

### Authorised for lodgement by the Board.

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