

Our Ref.: MPH-500000.9846-VA-EF-R-C-c5

25 July 2024

NOTICE OF INTENTION TO RELY ON RELIEF

IG POWER (CALLIDE) LTD ACN 082 413 885

**IG ENERGY HOLDINGS (AUSTRALIA) PTY LTD 090 996 142 (FORMERLY KNOWN AS 'INTERGEN
ENERGY HOLDINGS (AUSTRALIA) PTY LTD')**

IG POWER MARKETING PTY LTD ACN 082 413 867

IG POWER HOLDINGS LTD ACN 082 413 876

(ALL ADMINISTRATORS APPOINTED) ("THE COMPANIES")

I refer to the appointments of:

- Richard Hughes and Grant Sparks of Deloitte as administrators of the Companies on 24 March 2023; and
- John Park and I, Ben Campbell as administrators of the Companies, replacing Richard Hughes and Grant Sparks, pursuant to orders made on 27 June 2024 in the Federal Court of Australia.

Relief to defer financial reporting obligations and annual general meetings

I advise that the Companies are relying on the relief set out in section 8 of the *ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251* ("**the Instrument**") in relation to each Company's financial reporting obligations under 2M.3 of the Act.

I also advise each of IG Power Callide Ltd ACN 082 413 885 and IG Power Holdings Ltd ACN 082 413 876 are relying on the relief set out in section 6A of the Instrument in relation to the obligation of each of them to hold an annual general meeting at least once each calendar year within five months after the end of the financial year.

The effect of this notice is to provide the Administrators with an opportunity to defer each of the Companies' financial reporting obligations and to defer two of the Companies' obligations to hold an annual general meeting until 24 May 2025 or earlier if the administration ends earlier or if the Companies enter into deeds of company arrangement.

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Should you have any queries, please contact Sam Dennis of this office on (07) 3225 4922 or by email at Sam.Dennis@fticonsulting.com.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ben Campbell', written in a cursive style.

Ben Campbell
Administrator