

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: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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	Michael Griffith Jones
Date of last notice	1 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
Date of change	3 December 2021
No. of securities held prior to change	Direct 10,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 36,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares.
Class	Unlisted Options
Number acquired	Direct 25,000,000 Unlisted Options, vesting immediately, exercisable at 2.17 cents and expiring 31 Oct 2025
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 10,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 36,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023; 25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025. Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 30 November 2021

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
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
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⁺ See chapter 19 for defined terms.

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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 John Unsworth
Date of last notice	1 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PJ Enterprises Pty Ltd (Director and Shareholder) Manotel Pty Ltd (Director and Shareholder)
Date of change	3 December 2021
No. of securities held prior to change	Direct 8,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 4,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 18,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. PJ Enterprises Pty Limited <Super Fund A/C> 10,385,913 Ordinary Shares. Manotel Pty Ltd 5,608,185 Ordinary Shares.
Class	Unlisted Options

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Number acquired	Direct 13,000,000 Unlisted Options, vesting immediately, exercisable at 2.17 cents and expiring 31 Oct 2025
Number disposed	8,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 4,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 18,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023; 13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025. PJ Enterprises Pty Limited <Super Fund A/C> 10,385,913 Ordinary Shares. Manotel Pty Ltd 5,608,185 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 30 November 2021

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

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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	Markus Elsasser
Date of last notice	1 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M. Elsasser & Cie AG 1971 (Director and Shareholder)
Date of change	3 December 2021
No. of securities held prior to change	Direct 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. M. Elsasser & Cie AG 1971 23,310,402 Ordinary Shares
Class	Unlisted Options
Number acquired	Direct 8,000,000 Unlisted Options, vesting immediately, exercisable at 2.17 cents and expiring 31 Oct 2025

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025. M. Elsasser & Cie AG 1971 23,310,402 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 30 November 2021

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

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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	Paul Ingram
Date of last notice	1 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fabian Entertainment and Management Services Pty Ltd as Trustee for the Paul Ingram Trust (Director and Shareholder)
Date of change	3 December 2021
No. of securities held prior to change	Direct 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Fabian Entertainment and Management Services Pty Ltd 580,680 Ordinary Shares.
Class	Unlisted Options
Number acquired	Direct 8,000,000 Unlisted Options, vesting immediately, exercisable at 2.17 cents and expiring 31 Oct 2025

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023; 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025. Fabian Entertainment and Management Services Pty Ltd 580,680 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 30 November 2021

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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	Frank Bierlein
Date of last notice	15 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 December 2021
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	Direct 8,000,000 Unlisted Options, vesting immediately, exercisable at 2.17 cents and expiring 31 Oct 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 30 November 2021
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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
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

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