

## ASX ANNOUNCEMENT

Date: 28 January 2022

### RETIREMENT OF DIRECTOR

Impact Minerals Limited (ASX:IPT) reports that Dr. Markus Elsasser has advised that he is retiring from all of his public roles including his directorship of the Company, effective 31 January 2022, in order to concentrate on his private interests.

Markus has been a director of Impact since 2012 and during that time has made a significant contribution to the Company and has been a very highly valued member of the Impact team.

Impact Minerals' Chairman Mr Peter Unsworth said "On behalf of my fellow directors and the Company, I would like to thank Markus for his contribution to the Company over the last ten years. Markus' experience and insights have been invaluable to the Board. Markus will be greatly missed at Impact and we wish him all the best in his future endeavours."

For further information please contact:

**Dr Mike Jones**  
Managing Director