

ASX ANNOUNCEMENT

14 September 2022

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Impact Minerals Limited (ASX: IPT) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday **24 November 2022**. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders in mid-October 2022.

An item of business at the AGM will be the election of Directors. For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Friday 23 September 2022. Any nominations must be received no later than 5.00pm (AWST) on 23 September 2022 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully



Bernard Crawford
Company Secretary