

SEPTEMBER 11, 2023

CORPORATE RELEASE

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

ANNUAL GENERAL MEETING DETAILS

Impact Minerals Limited (ASX: IPT) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on **Thursday 23 November 2023**. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders in mid-October 2023.

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 22 September 2023. Any nominations must be received no later than 5.00pm (AWST) on 22 September 2023 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully



Mr. Bernard Crawford
Company Secretary



Impact Minerals Limited Interactive Investor Hub
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and seeing what other shareholders have to say about this and past
announcements at our Investor Hub <https://investors.impactminerals.com.au/welcome>

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