



Infinity Mining Limited  
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3 October 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

#### **Appendix 3Ys – Late Lodgement Notice**

Please find attached Appendix 3Ys “Change of Director’s Interest Notice” for Josephus Antonio Groot, Michael Kale, Alan Joseph Phillips and Harley Groot relating to options in Infinity Mining Limited acquired on 20 September 2023.

In relation to the late lodgement of the attached Appendix 3Ys, we advise as follows:

1. The Appendix 3Ys are being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. Infinity Mining Limited and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The late lodgement is due to an administrative oversight in the Company Secretariat team.
3. Infinity Mining Limited considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Joe Phillips', is written over a faint, larger version of the signature.

**Joe Phillips**  
Executive Chairman

# 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

<b>Name of entity</b>	Infinity Mining Limited
<b>ABN</b>	73 609 482 180

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.

<b>Name of Director</b>	Josephus Antonio Groot
<b>Date of last notice</b>	25 August 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Zanil Pty Ltd, Christine Anne Groot and Mr Josephus Groot + Mrs Christine Groot <J&C Groot Super Fund A/C>
<b>Date of change</b>	(1) 20 September 2023 (2) 27 September 2023
<b>No. of securities held prior to change</b>	<u>Direct</u>  1,569,708 Ordinary shares  <u>Indirect</u>  a) Zanil Pty Ltd 10,000,000 Ordinary shares  b) Christine Anne Groot 202,500 Ordinary shares  c) Mr Josephus Groot + Mrs Christine Groot <J&C Groot Super Fund A/C> 2,055,990 Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	(1) Options (2) Ordinary shares
<b>Number acquired/transferred</b>	(1) 3,457,048 (2) 117,588
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) - (2) \$0.135
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>1,569,708 Ordinary shares 392,426 Options exercise price \$0.20 expiring 19 September 2024</p> <p><u>Indirect</u></p> <p>a) Zanil Pty Ltd 10,000,000 Ordinary shares 2,500,000 Options exercise price \$0.20 expiring 19 September 2024</p> <p>b) Christine Anne Groot 202,500 Ordinary shares 50,625 Options exercise price \$0.20 expiring 19 September 2024</p> <p>c) Mr Josephus Groot + Mrs Christine Groot &lt;J&amp;C Groot Super Fund A/C&gt; 2,173,578 Ordinary shares 513,997 Options exercise price \$0.20 expiring 19 September 2024</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Pro rata non-renounceable issue of Bonus Options (2) On market trade.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	Infinity Mining Limited
<b>ABN</b>	73 609 482 180

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.

<b>Name of Director</b>	Michael Kale
<b>Date of last notice</b>	16 June 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	M.P.K.I Pty Ltd
<b>Date of change</b>	(1) 20 September 2023 (2) 29 September 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u> 255,000 Ordinary shares  <u>Direct</u> 496,511 Ordinary shares
<b>Class</b>	(1) Options (2) Ordinary shares
<b>Number acquired</b>	(1) 187,877 (2) 48,187
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) – (2) \$0.11
<b>No. of securities held after change</b>	<u>Indirect</u>  255,000 Ordinary shares 63,750 Options exercise price \$0.20 expiring 19 September 2024  <u>Direct</u>  544,698 Ordinary shares 124,127 Options exercise price \$0.20 expiring 19 September 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Pro rata non-renounceable issue of Bonus Options (2) On Market trade.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	Infinity Mining Limited
<b>ABN</b>	73 609 482 180

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.

<b>Name of Director</b>	Alan Joseph Phillips
<b>Date of last notice</b>	5 June 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	First Apollo Capital Pty Ltd and Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C>
<b>Date of change</b>	20 September 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u>  a) First Apollo Capital Pty Ltd 952,546 Ordinary shares  b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> 650,000 Ordinary Shares
<b>Class</b>	Options
<b>Number acquired</b>	400,636
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.



## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Indirect</u> a) First Apollo Capital Pty Ltd 952,546 Ordinary shares 238,136 Options exercise price \$0.20 expiring 19 September 2024  b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> 650,000 Ordinary Shares 162,500 Options exercise price \$0.20 expiring 19 September 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable issue of Bonus Options.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	Infinity Mining Limited
<b>ABN</b>	73 609 482 180

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.

<b>Name of Director</b>	Harley Groot
<b>Date of last notice</b>	24 March 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eloise Sarah Ewen
<b>Date of change</b>	20 September 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> 800,000 Ordinary shares <u>Indirect</u> 500,000 Ordinary shares
<b>Class</b>	Options
<b>Number acquired</b>	325,000

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>800,000 Ordinary shares 200,000 Options exercise price \$0.20 expiring 19 September 2024</p> <p><u>Indirect</u></p> <p>500,000 Ordinary shares 125,000 Options exercise price \$0.20 expiring 19 September 2024</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable issue of Bonus Options.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.