



ASX Code: IPT

OCTOBER 17, 2023

CORPORATE RELEASE

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

CHANGE OF ANNUAL GENERAL MEETING DATE

Impact Minerals Limited (ASX: IPT) (the **Company**) advises that the date of the Annual General Meeting (**AGM**) of the Company has been changed to **Thursday 30 November 2023**. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders later this month.

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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