



NOVEMBER 30, 2023

CORPORATE RELEASE

## CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The Directors of Impact Minerals Limited (ASX:IPT, **Impact** or **Company**) are pleased to advise the appointment of Mr. Arron Canicaïs as Company Secretary and Chief Financial Officer, effective 30 November 2023.

Mr Canicaïs is an experienced finance professional who holds Company Secretary and Chief Financial Officer positions with public and private companies across several sectors. He is an associate of the Governance Institute of Australia and Chartered Accountants Australia and New Zealand.

Existing Company Secretary and Chief Financial Officer, Mr. Bernard Crawford, has tendered his resignation effective 30 November 2023 to pursue his other corporate positions and the Board wishes him all the best in his future endeavours.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr. Canicaïs will be responsible for communication with ASX in relation to listing rule matters.

This announcement has been authorised for release by the board of directors of Impact.

**Dr Mike Jones**

**Managing Director**



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