

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Infini Resources Limited
ABN	77 656 098 583

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Andrew (Andy) Wilde
Date of appointment	29 January 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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.

Detail of contract	Director appointment letter
Nature of interest	The Company has agreed, subject to ASX and Shareholder approvals, to issue Dr Wilde 500,000 unlisted incentive options exercisable at \$0.35 each on or before 12 January 2027 (includes 500,000 options subject to escrow provision until 15 January 2026).
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	500,000 unlisted escrowed options (exe \$0.35; exp 12/01/27).

+ See chapter 19 for defined terms.