



May 17, 2024

Cleansing Notice

Impact Minerals Limited (ASX: IPT) (Company) advises that it has issued and allotted 18,135,638 fully paid ordinary shares upon conversion of 9,655,621 listed and 8,480,017 unlisted options. Below is the applicable Cleansing Notice.

The Company hereby notifies the ASX under paragraph 708(A)(5)(e) of the Corporations Act 2001 (Cth) (Act) that:

- a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and sections 674 and 674A of the Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised by the board of directors of Impact Minerals Limited.



Impact Minerals Limited Interactive Investor Hub
Engage with us directly by asking questions, watching video summaries,
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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