

JUNE 19, 2024

CORPORATE RELEASE

## Change of Director's Interest Notice

Impact Minerals Limited (ASX:IPT) provides the attached change in director interest notices for the recent expiry of the Company's Listed Options that expired on 2 June 2024. The Company notes that the change in director interest notices are lodged late due to an administrative oversight following the lapse of the options. As soon as the oversight was identified the documents were lodged with the ASX.

The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a Trading Policy in place which sets out the Director's requirements to notify the Company of a change in interests.

The Company considers this late lodgment as an isolated breach. The Company has reviewed its procedures regarding director holdings and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised for release by the Board of Impact Minerals Limited.

Arron Canicais  
Company Secretary



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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# 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> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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>	Peter John Unsworth
<b>Date of last notice</b>	19 December 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PJ Enterprises Pty Ltd (Director and Shareholder) Manotel Pty Ltd (Director and Shareholder)
<b>Date of change</b>	2 June 2024
<b>No. of securities held prior to change</b>	Direct 13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 12,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025; and 30,000,000 Performance Rights. PJ Enterprises Pty Limited <Super Fund A/C> 12,982,391 Ordinary Shares; and 1,298,239 Listed Options, exercisable at 2 cents and expiring 2 June 2024. Manotel Pty Ltd 7,012,049 Ordinary Shares; and 701,932 Listed Options, exercisable at 2 cents and expiring 2 June 2024.

+ See chapter 19 for defined terms.

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<b>Class</b>	Listed Options, exercisable at 2 cents and expiring 2 June 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,298,239 Listed Options, exercisable at 2 cents and expiring 2 June 2024 701,932 Listed Options, exercisable at 2 cents and expiring 2 June 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 12,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025; and 30,000,000 Performance Rights. PJ Enterprises Pty Limited <Super Fund A/C> 12,982,391 Ordinary Shares. Manotel Pty Ltd 7,012,049 Ordinary Shares.
<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	Lapse of unexercised Listed Options, exercisable that expired 2 June 2024.

### 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

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**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

Date of Notice: 19 June 2024.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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 Griffith Jones
<b>Date of last notice</b>	19 December 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
<b>Date of change</b>	2 June 2024
<b>No. of securities held prior to change</b>	Direct 25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 25,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 60,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 9,643,814 Ordinary Shares; 964,380 Listed Options, exercisable at 2 cents and expiring 2 June 2024.
<b>Class</b>	Listed Options, exercisable at 2 cents and expiring 2 June 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	964,380 Listed Options, exercisable at 2 cents and expiring 2 June 2024

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 25,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 60,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 9,643,814 Ordinary Shares.
<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	Lapse of unexercised Listed Options, exercisable that expired 2 June 2024.

### 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

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+ 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

Date of Notice: 19 June 2024.

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*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> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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>	Paul Ingram
<b>Date of last notice</b>	19 December 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fabian Entertainment and Management Services Pty Ltd as Trustee for the Paul Ingram Trust (Director and Shareholder)
<b>Date of change</b>	2 June 2024
<b>No. of securities held prior to change</b>	Direct 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; and 8,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025. Fabian Entertainment and Management Services Pty Ltd 847,098 Ordinary Shares; 72,584 Listed Options, exercisable at 2 cents and expiring 2 June 2024; and 12,000,000 Performance Rights
<b>Class</b>	Listed Options, exercisable at 2 cents and expiring 2 June 2024
<b>Number acquired</b>	Nil

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<b>Number disposed</b>	72,584 Listed Options, exercisable at 2 cents and expiring 2 June 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; and 8,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025. Fabian Entertainment and Management Services Pty Ltd 847,098 Ordinary Shares; and 12,000,000 Performance Rights
<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	Lapse of unexercised Listed Options, exercisable that expired 2 June 2024.

### 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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

Date of Notice: 19 June 2024

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