

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	Charles Armstrong
Date of appointment	10 July 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

1,360,000 Performance Rights, refer to the Company's IPO prospectus dated 30 November 2023 for performance milestones and terms (includes 1,360,000 performance rights subject to Escrow until 15 January 2026).

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Armstrong Capital Management Pty Ltd <Armstrong Superfund A/C> (Director and Shareholder)	80,188 fully paid ordinary shares (includes 12,500 ordinary shares subject to escrow until 15 January 2026).

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 and employment agreement between Mr Armstrong and Infini Resources Limited
Nature of interest	<p>The Company has agreed, subject to ASX and Shareholder approvals, to issue Mr Armstrong:</p> <ul style="list-style-type: none"> i) 350,000 unlisted incentive options exercisable at \$0.55 each, expiry date of 3 years from the date of issue. Options subject to 12 months continuous employment condition. ii) 200,000 unlisted incentive options exercisable at \$0.80 each, expiry date of 3 years from the date of issue. Options subject to 12 months continuous employment condition. iii) 200,000 performance rights which are convertible into ordinary shares subject to Mr Armstrong's continued employment for 12 months from issue; iv) subject to Mr Armstrong voluntary cancellation of 250,000 performance rights which are subject to a Preliminary Feasibility Study, 250,000 performance rights which are convertible into ordinary shares subject to the Company completing 5,000 metres of drilling at the Company's Portland Creek Uranium Project within 3 years from issue of the new performance rights. <p>Refer to announcement dated 10 July 2024 for further details.</p>
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>350,000 unlisted options (exe \$0.55; exp 3 years from issue).</p> <p>250,000 unlisted options (exe \$0.80; exp 3 years from issue).</p> <p>450,000 unlisted performance rights.</p>

+ See chapter 19 for defined terms.