

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

Name of entity	Infinity Mining Limited
ABN	73 609 482 180

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.

Name of Director	Alan Joseph Phillips
Date of last notice	3 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) First Apollo Capital Pty Ltd b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> c) Evangeline Phillips
Date of change	2 September 2024
No. of securities held prior to change	<u>Indirect</u> a) First Apollo Capital Pty Ltd 952,546 Ordinary shares 238,136 Options exercise price \$0.20 expiring 19 September 2024 b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> 650,000 Ordinary Shares 162,500 Options exercise price \$0.20 expiring 19 September 2024
Class	Ordinary Shares
Number acquired	7,227,739
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$246,872
No. of securities held after change	<u>Indirect</u> a) First Apollo Capital Pty Ltd 3,316,415 Ordinary shares 238,136 Options exercise price \$0.20 expiring 19 September 2024 b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> 3,013,870 Ordinary Shares 162,500 Options exercise price \$0.20 expiring 19 September 2024 c) Evangeline Phillips 2,500,000 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	In lieu of director's fee owing to Mr Phillips pursuant to the approval of Resolution 8 at the AGM on 30 August 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.