

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	Josephus Antonio Groot
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	2 September 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <p>1,569,708 Ordinary shares 392,426 Options exercise price \$0.20 expiring 19 September 2024</p> <p><u>Indirect</u></p> <p>a) Zanil Pty Ltd 10,000,000 Ordinary shares 2,500,000 Options exercise price \$0.20 expiring 19 September 2024</p> <p>b) Christine Anne Groot 202,500 Ordinary shares 50,625 Options exercise price \$0.20 expiring 19 September 2024</p> <p>c) Mr Josephus Groot + Mrs Christine Groot <J&C Groot Super Fund A/C> 2,173,578 Ordinary shares 513,997 Options exercise price \$0.20 expiring 19 September 2024</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired/transferred</p>	<p>7,207,978</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$245,653</p>

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No. of securities held after change	<p><u>Direct</u></p> <p>8,777,686 Ordinary shares 392,426 Options exercise price \$0.20 expiring 19 September 2024</p> <p><u>Indirect</u></p> <p>a) Zaniil Pty Ltd 10,000,000 Ordinary shares 2,500,000 Options exercise price \$0.20 expiring 19 September 2024</p> <p>b) Christine Anne Groot 202,500 Ordinary shares 50,625 Options exercise price \$0.20 expiring 19 September 2024</p> <p>c) Mr Josephus Groot + Mrs Christine Groot <J&C Groot Super Fund A/C> 2,173,578 Ordinary shares 513,997 Options exercise price \$0.20 expiring 19 September 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In lieu of director's fee owing to Mr Groot 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.