



OCTOBER 2, 2024

CORPORATE RELEASE

ANNUAL GENERAL MEETING DETAILS AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Impact Minerals Limited (ASX: IPT) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on **Wednesday 27 November 2024**. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders in late-October 2024.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Wednesday 9 October 2024. Any nominations must be received no later than 5.00pm (AWST) on 9 October 2024 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully

Mr. Arron Canicaïs

Company Secretary



Impact Minerals Limited Interactive Investor Hub
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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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