

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	25 September 2024

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) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> b) Evangeline Phillips
Date of change	5 December 2024
No. of securities held prior to change	<u>Indirect</u> a) First Apollo Capital Pty Ltd 3,316,415 Ordinary shares b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> 3,013,870 Ordinary Shares c) Evangeline Phillips 2,500,000 Ordinary Shares
Class	Shares
Number acquired	1) 4,122,865 2) 885,619
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$121,480.68
No. of securities held after change	<u>Indirect</u> a) First Apollo Capital Pty Ltd 3,316,415 Ordinary shares b) Unlimited Business Strategies Pty Ltd <The UBS No1 Family A/C> 7,136,735 Ordinary Shares c) Evangeline Phillips 3,385,619 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>	To repay 50% of outstanding loan amount pursuant to the approval of Resolution 2 at the General Meeting on 28 November 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
Interest after change	N/A

+ See chapter 19 for defined terms.

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.