

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	Infini Resources Limited
ABN	77 656 098 583

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	Dr Andrew (Andy) Wilde
Date of last notice	30 January 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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A&S Wilde Pty Ltd (Director and Shareholder)
Date of change	27 December 2024
No. of securities held prior to change	Nil
Class	(a) Ordinary Shares (b) Unlisted Placement Options (Exe \$1.00, Exp: 27/08/27) (c) Unlisted Options (Exe \$0.35, Exp: 12/01/27)
Number acquired	(a) 83,333 (b) 83,333 (c) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$50,000 (b) Free attaching placement options (c) Estimated value, \$173,500 (non-cash, please refer to notice of shareholders meeting dated 30 October 2024)

+ See chapter 19 for defined terms.

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No. of securities held after change	83,333 Ordinary Fully Paid Shares 83,333 Unlisted Options (Exe \$1.00, Exp: 27/08/27) 500,000 Unlisted Options (Exe \$0.35, Exp: 12/01/27)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and Options, issue of director Options under the Company's employee securities incentive plan, as approved by Shareholders on 29 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	Director appointment letter
Nature of interest	The Company agreed, subject to ASX and Shareholder approvals, to issue Dr Wilde 500,000 unlisted incentive options exercisable at \$0.35 each on or before 12 January 2027 (includes 500,000 options subject to escrow provision until 15 January 2026).
Name of registered holder (if issued securities)	N/A
Date of change	27 December 2024
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	500,000 unlisted escrowed options (exe \$0.35; exp 12/01/27).
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

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?	No
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.