

# 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

<b>Name of entity</b>	<b>Infini Resources Limited</b>
<b>ABN</b>	<b>77 656 098 583</b>

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.

<b>Name of Director</b>	Charles Armstrong
<b>Date of last notice</b>	9 December 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Armstrong Capital Management Pty Ltd <Armstrong Superfund A/C> (Director and Shareholder Charles Armstrong ATF Newoak Trust
<b>Date of change</b>	27 December 2024
<b>No. of securities held prior to change</b>	308,888 Ordinary Fully Paid Shares 1,210,000 Unlisted Performance Rights
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Placement Options (Exe \$1.00, Exp: 27/08/27) (c) Unlisted MD Options (Exe \$0.55, Exp: 27/12/27) (d) Unlisted MD Options (Exe \$0.80, Exp: 27/12/27) (e) Unlisted Performance Rights, performance criteria and performance periods are detailed in the notice of meeting dated 30 October 2024

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<b>Number acquired</b>	(a) 166,667 (b) 166,667 (c) 350,000 (d) 250,000 (e) 450,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$100,000 (b) Free attaching placement options (c) Estimated value, \$116,550 (non-cash, please refer to notice of shareholders meeting dated 30 October 2024) (d) Estimated value, \$73,500 (non-cash, please refer to notice of shareholders meeting dated 30 October 2024) (e) Estimated value, \$238,500 (non-cash, please refer to notice of shareholders meeting dated 30 October 2024)
<b>No. of securities held after change</b>	475,555 Ordinary Fully Paid Shares 166,667 Unlisted Options (Exe \$1.00, Exp: 27/08/27) 350,000 Unlisted Options (Exe \$0.55, Exp: 27/12/27) 250,000 Unlisted Options (Exe \$0.80, Exp: 27/12/27) 1,660,000 Unlisted Performance Rights
<b>Nature of change</b> 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 MD Options and MD Performance Rights 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.

<b>Detail of contract</b>	Director appointment letter and employment agreement between Mr Armstrong and Infini Resources Limited
<b>Nature of interest</b>	The Company had agreed, subject to ASX and Shareholder approvals, to issue Mr Armstrong: i) 350,000 unlisted incentive options exercisable at \$0.55 each, expiry date of 3 years from the date of issue. Options subject to 12 months continuous employment condition. ii) 250,000 unlisted incentive options exercisable at \$0.80 each, expiry date of 3 years from the date of issue. Options subject to 12 months continuous employment condition. iii) 200,000 performance rights which are convertible into ordinary shares subject to Mr Armstrong's continued employment for 12 months from issue; iv) 250,000 performance rights which are convertible into ordinary shares subject to the Company completing 5,000

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	metres of drilling at the Company's Portland Creek Uranium Project within 3 years from issue of the new performance rights. Refer to notice of meeting dated 30 October 2024 for further details.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	27 December 2024
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	350,000 unlisted options (exe \$0.55; exp 3 years from issue). 250,000 unlisted options (exe \$0.80; exp 3 years from issue). 450,000 unlisted performance rights (the company has completed the issue as approved by shareholders on 29 November 2024)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	Nil

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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