

Board & Management Changes

Infini Resources Ltd (ASX: **I88**, “Infini” or the “Company”) advises of the following changes to the Company’s Board and Management.

We are pleased to welcome Mr Nicholas (Nick) Mitchell as the Company’s newly appointed Exploration Manager based in Canada. Nick is a highly accomplished geologist with over twenty-three years in resource exploration, a significant portion of which was focused on the uranium sector, working in senior roles driving both grass roots and advanced projects. Before joining Infini, Mr. Mitchell worked with several successful exploration and contracting companies, including Fronteer Development (later Fronteer Gold), Aurora Energy Ltd, Fission Energy, and Fission 3.0.

Nick has held key roles at leading exploration companies, where he successfully contributed to discoveries and resource expansion initiatives. His uranium experience includes work at the Michelin Deposit in Newfoundland, the Paterson Lake project in Saskatchewan, the Wealth Medero project in Argentina and the Macusani project in Peru. As a contractor for Madero Minerals, he collaborated with a geological team to evaluate and explore uranium deposits in Argentina’s Chubut and Salta provinces.

During his time with Aurora Energy Ltd, Nick worked on developing uranium geophysical models and sediment sampling methods to expand, and target, recessive features to extend the known mineralised trends at Jacques Lake and Michelin deposits. As a Senior Geologist for Fission 3.0, he also headed the geologic team tasked with mapping, initiating geophysical surveys and identifying high priority drill targets. In his new role with Infini, Nick will provide technical guidance for the Company’s mineral portfolio, including the flagship Portland Creek Uranium Project, and the Reynolds and Boulding Lake Uranium Projects.

Outside of the uranium sector, Mr. Mitchell has worked with several highly successful mining exploration companies. He led the geological team responsible for identifying properties for M&A ventures in Turkey’s Biga Peninsula prior to Fronteer’s sale to Newmont. During his tenure with Cantex Mine Development Corp., he oversaw 55,000 meters of drilling and the delineation of 2.6 kilometers of lead, zinc and germanium mineralisation. As a consultant, he has provided guidance to numerous companies, adding value through data integration that enabled precise, high-value targeting.

Managing Director and CEO, Mr Charles Armstrong, has resigned from his position with the Company. At this time, it is anticipated that Mr Armstrong will remain in his position until 6 June 2025, following the expiry of the required notice period.

Along with the appointment of Mr. Mitchell, Dr Andy Wilde will continue to provide oversight of the active exploration programs and Executive Director Dr David Pevcic will continue to be involved in the Company’s day to day operations, until a suitable replacement CEO is appointed.

The Company remains highly focused on and committed to advancing its flagship Portland Creek Uranium Project, with drilling activities set to intensify with the arrival of a second drill rig. The Company is eager to continue unlocking the full potential of this world-class exploration opportunity, with further updates expected to be provided to the market when available.

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Release authorised by the Board of Infini Resources Ltd.

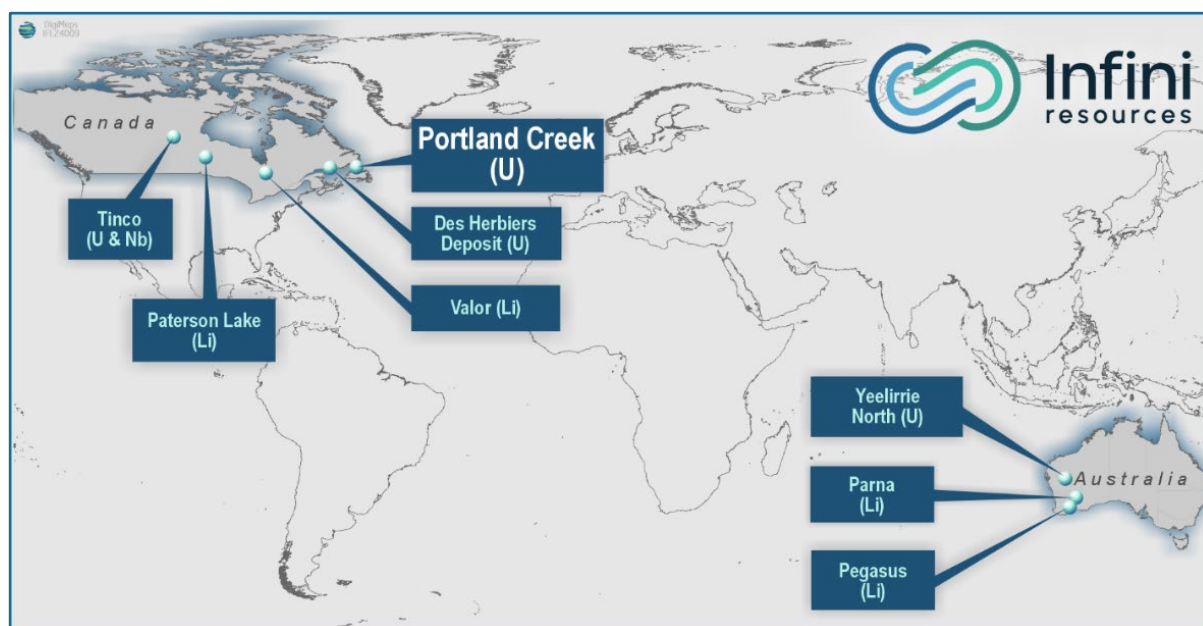
Contacts

David Pevcic
Executive Director
E: info@infiniresources.com.au

About Infini Resources Ltd (ASX: I88)

Infini Resources Ltd is an Australian energy metals company focused on mineral exploration in Canada and Western Australia for uranium and lithium. The Company has a diversified and highly prospective portfolio of assets that includes greenfields and more advanced brownfields projects. The Company's mission is to increase shareholder wealth through exploration growth and mine development.

JOR 2012 Mineral Resource Deposit	JORC 2012 Classification	Tonnes and Grade
Des Herbiers (U)	Inferred Combined Resource	162 Mt @ 123ppm U ₃ O ₈ (43.95mlb)



Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Infini Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Infini Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.