



Announcement Summary

Entity name

INFINI RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday March 19, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
I88AI	OPTION EXPIRING 27-DEC-2027 EX \$0.55	350,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/03/2025
I88AJ	OPTION EXPIRING 27-DEC-2027 EX \$0.80	250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/03/2025
I88AK	PERFORMANCE RIGHTS	450,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/03/2025
I88AF	OPTION EXPIRING 15-JAN-2026 RESTRICTED	1,210,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/03/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

INFINI RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

77656098583

1.3 ASX issuer code

I88

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/3/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

I88AF : OPTION EXPIRING 15-JAN-2026 RESTRICTED

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,210,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance Rights have lapsed on employee resignation pursuant to the terms and conditions of the Plan

ASX +Security Code and Description

I88AI : OPTION EXPIRING 27-DEC-2027 EX \$0.55

Unquoted +equity securities that have ceased**Number of securities that have ceased**

350,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Options have lapsed on employee resignation pursuant to the terms and conditions of the Options.

ASX +Security Code and Description

I88AJ : OPTION EXPIRING 27-DEC-2027 EX \$0.80

Unquoted +equity securities that have ceased**Number of securities that have ceased**

250,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation

17/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Options have lapsed on employee resignation pursuant to the terms and conditions of the Options.

ASX +Security Code and Description

I88AK : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

450,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance Rights have lapsed on employee resignation pursuant to the terms and conditions of the Plan



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
I88 : ORDINARY FULLY PAID	49,747,641

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
I88AH : OPTION EXPIRING 12-JAN-2027 EX \$0.35	500,000
I88AI : OPTION EXPIRING 27-DEC-2027 EX \$0.55	0
I88AJ : OPTION EXPIRING 27-DEC-2027 EX \$0.80	0
I88AK : PERFORMANCE RIGHTS	0
I88AE : OPTION EXPIRING 12-JAN-2027 RESTRICTED	4,000,000
I88AF : OPTION EXPIRING 15-JAN-2026 RESTRICTED	0
I88AD : ORDINARY FULLY PAID RESTRICTED	21,184,250
I88AG : OPTION EXPIRING 27-AUG-2027 EX \$1.00	5,666,666

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.