

ASX ANNOUNCEMENT

02 APRIL 2025

ASX: INF | FRA: 3PM



NOTICE UNDER SECTION 708A

An Appendix 2A was released on 2 April 2025 for the issue of a total of 10,000,000 fully paid ordinary shares as part consideration for the acquisition of Highland Resources, as detailed in the ASX announcement "Infinity Acquires Gold Projects" dated 31 March 2025 (**'The Securities'**).

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- (a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.
- (b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte".

Jonathan Whyte
Company Secretary

The announcement was authorised by the Managing Director. For further inquiries please contact.

For further enquiries please contact:

Infinity Lithium

Adrian Byass
Executive Chairman
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CORPORATE DIRECTORY

RYAN PARKIN Managing Director & CEO
ADRIAN BYASS Non-Executive Chairman
REMY WELSCHINGER Executive Director
JON STARINK Executive Director
RAMÓN JIMÉNEZ Executive Director

CONTACT

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