

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: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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	Peter John Unsworth
Date of last notice	19 June 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PJ Enterprises Pty Ltd (Director and Shareholder) Manotel Pty Ltd (Director and Shareholder)
Date of change	28 March 2025
No. of securities held prior to change	Direct 13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 12,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025; and 30,000,000 Performance Rights. PJ Enterprises Pty Limited <Super Fund A/C> 12,982,391 Ordinary Shares. Manotel Pty Ltd 7,012,049 Ordinary Shares.
Class	Ordinary Shares Listed Options, exercisable at 1.5 cents and expiring 28 September 2027
Number acquired	5,712,698 Ordinary Shares 2,856,350 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$34,276
No. of securities held after change	Direct 13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 12,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025; and 30,000,000 Performance Rights. PJ Enterprises Pty Limited <Super Fund A/C> 12,982,391 Ordinary Shares. Manotel Pty Ltd 12,724,747 Ordinary Shares; 2,856,350 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of Renounceable Rights Issue offer announced on 28 February 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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

Date of Notice: 4 April 2025.

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

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	Michael Griffith Jones
Date of last notice	19 June 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
Date of change	28 March 2025
No. of securities held prior to change	Direct 25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 25,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 60,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 9,643,814 Ordinary Shares.
Class	Ordinary Shares Listed Options, exercisable at 1.5 cents and expiring 28 September 2027
Number acquired	395,834 Ordinary Shares 197,917 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,375
No. of securities held after change	Direct 25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 25,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 60,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 10,039,648 Ordinary Shares; 197,917 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of Renounceable Rights Issue offer announced on 28 February 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

Date of Notice: 4 April 2025.

⁺ See chapter 19 for defined terms.