

CHAIRMAN'S ADDRESS FOR 2025 ANNUAL GENERAL MEETING

29 August 2025

Infinity Mining Limited (ASX: IMI) (the “Company” or “Infinity”) is holding its Annual General Meeting today.

Attached is a copy of the Chairman's address.

-ENDS-

The Board of Infinity Mining Ltd authorised this announcement to be lodged with the ASX.

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ABOUT INFINITY MINING

Infinity Mining Limited holds a diverse portfolio of projects, spanning over 3,700 km² across highly prospective regions, including NSW's Macquarie Arc, Victoria's Melbourne Zone, and the East Pilbara and Central Goldfields in Western Australia. These tenements host potential high-grade resources, including copper, gold, and other base metals, alongside the Company's existing focus on lithium. The flagship Cangai Copper Project, a historic high-grade copper mine with a JORC-compliant resource, offers near-term development potential. Infinity's broader portfolio is strategically located near established mining operations, enhancing the economic viability and development timelines of its projects.

CHAIRMAN'S ADDRESS

29 August 2025

(Time: approx. 30 minutes at moderate speed)

1. Welcome

Good morning Ladies and Gentlemen.

My name is Joe Phillips, an Executive Chairman of Infinity Mining Limited.

On behalf of the board and management, I have pleasure in welcoming all our shareholders, staff and guests who have made time to attend today's Annual General Meeting.

2. Format of Meeting

I will address the Company's progress and other matters, then we will move on to the formal business of the meeting.

3. Open of Meeting / Quorum

It is now the appointed time for the Meeting and the quorum is present. I formally declare the Meeting open

4. Introductions

I would like to introduce the Board and Management team of Infinity Mining who are in attendance:

- Cameron Petricevic (Non-executive Director);
- Cassie Cardoso (Chief Financial Officer); and
- Mima Wirakara (Company Secretary).

An apology was received from Non-Executive Director Kevin Woodthorpe, who is unable to attend the meeting in person.

Victor Uson, representing our auditors Vincents, is also present. He is available to answer any relevant questions pertaining to audit matters that you may wish to ask later in the meeting, and I thank him for attending today.

We also welcome Beeyen Nah and her team from MUFG Corporate Markets and would like to acknowledge and thank you, for your assistance with today's AGM.

5. The Year in Review

Since the last Annual General Meeting, Infinity Mining Limited has made significant progress in reshaping its asset base and advancing its exploration strategy.

The Company completed the sale of its Central Goldfields assets and expanded into New South Wales and Victoria through the acquisition of new gold and base metals projects. It continues to focus on retaining its core Pilbara assets at South Tambourah and Hillside, while actively progressing a divestment plan for the balance of its Western Australian tenement portfolio.

On the corporate front, the Company has undertaken the following key activities:

- Finalised the closure of the Shared Services Agreement with Macarthur Minerals Limited and Zanil Pty Ltd.
- Appointed Cassie Cardoso as Chief Financial Officer.
- Restructured the Board, with the appointment of Kevin Woodthorpe and Cameron Petricevic, both bringing relevant public company and technical expertise.

- Acquired two companies with exploration licences in New South Wales and Victoria, expanding the Company's eastern states portfolio.
- Secured shareholder and ASX approval for the acquisition of the Cangai Copper Project.
- Conducted sampling at the Sir Walter Scott prospect within the Cangai tenement, returning rock chip assays ranging from 1 to 68 grams per tonne gold.¹
- Completed initial technical reviews of tenements in both New South Wales and Victoria, identifying early-stage drill targets through desktop assessments.
- Finalised the sale of the Central Goldfields assets to Evergreen Lithium Limited (ASX: EG1).²
- Strengthened the technical team with key appointments to support the next phase of project work.

Looking ahead, Infinity Mining will continue to progress regulatory approvals and exploration planning across its expanded portfolio. This includes work programs at Cangai and Tanjin Bren, ongoing technical assessment at Monkey Gully, and further evaluation of additional targets across both the eastern states and Pilbara assets.

In closing, Infinity Mining has continued to reposition its portfolio and build the foundations for future exploration success. The Company remains committed to disciplined execution of its strategy and delivering long-term value to shareholders.

On behalf of the Board, I would like to thank all shareholders for their continued support.

Thank you

Alan Joseph Phillips

Executive Chairman

¹ ASX Announcement dated 7/08/2025: High Grade Gold Assays Confirmed at Sir Walter Scott, Cangai Project NSW

² ASX Announcement dated 5/5/2025: Infinity Mining Completes Strategic Transaction for Leonora Goldfields Project, WA