



Announcement Summary

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**Entity name**

INFINI RESOURCES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 30, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
I88AE	OPTION EXPIRING 12-JAN-2027 RESTRICTED	1,000,000	Cancellation by agreement between the entity and the holder	29/01/2024

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 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

30/1/2024



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

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**ASX +Security Code and Description**

I88AE : OPTION EXPIRING 12-JAN-2027 RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

29/1/2024

**Is the entity paying any consideration for the cessation?**

No

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

1,000,000 Unlisted Options (exe \$0.25) have lapsed on employee resignation.

Part 3 - Issued capital following changes

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

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
I88 : ORDINARY FULLY PAID	35,423,350

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
I88AB : ORDINARY FULLY PAID RESTRICTED	834,975
I88AC : ORDINARY FULLY PAID RESTRICTED	2,047,427
I88AA : ORDINARY FULLY PAID RESTRICTED	1,725,000
I88AE : OPTION EXPIRING 12-JAN-2027 RESTRICTED	4,000,000
I88AF : OPTION EXPIRING 15-JAN-2026 RESTRICTED	1,360,000
I88AD : ORDINARY FULLY PAID RESTRICTED	21,034,250

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.