



Announcement Summary

Entity name

INFINI RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 30, 2024

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
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

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

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	Is the entity paying any consideration for the cessation?
29/1/2024	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>1,000,000 Unlisted Options (exe \$0.25) have lapsed on employee resignation.</div>	

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:

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	35,423,350

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
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.