

Uranium Expert Appointed to Board

Dr Andy Wilde joins the Infini Resources' board as Non-Executive Director to strengthen the Company's energy metals growth strategy

Infini Resources Ltd (ASX: I88, "Infini" or the "Company") is pleased to announce that Dr Andy Wilde, the Company's consultant uranium geologist, has been appointed Non-Executive Director, effective 29 January 2024.

Dr Wilde is a geologist with over 35 years industry experience, including over 10 years' as chief geologist for uranium mining and exploration companies Paladin Energy Ltd (ASX: PDN) and Deep Yellow Ltd (ASX: DYL). In these roles he was responsible for leading technical aspects of uranium exploration and project assessment in Namibia, Malawi, Canada and Australia among others, and played an important role in the discovery of Deep Yellow's Barking Gecko and Iguana uranium deposits in Namibia. More recently he provided the technical basis for the ASX listing of 92 Energy Ltd (ASX: 92E) and was pivotal in the discovery of that company's GMZ uranium deposit in Saskatchewan, Canada. For the past few years, he has run a successful consultancy, advising many companies on uranium and rare earth exploration.

Andy holds a Bachelor of Science degree with first class honours from the University College of Wales Aberystwyth and a PhD dealing with unconformity-type uranium deposits from Monash University in Melbourne. He is a Fellow and Registered Professional Geoscientist (Mineral Exploration) of the Australian Institute of Geoscientists and a Fellow of the Geological Society of Australia. He is also a graduate of the Australian Institute of Company Directors.

Non-Executive Director Mr Clinton Booth has resigned from the Board to pursue other business interests. The company thanks Mr Booth for his contributions leading up to the ASX listing and wishes him all the best in his future endeavors.

Infini Executive Director, Dr. David Pevcic said: *"We are delighted to welcome such a highly experienced uranium geologist of Dr. Wilde's caliber to the board of Infini Resources. Dr Wilde's industry experience will be extremely valuable to the company as it progresses its exploration efforts across its portfolio of uranium assets."*

It is noted that Mr Booth holds 1,000,000 unlisted options (exe \$0.25; exp 12/01/27). The Company and Mr Booth have agreed that the options will be cancelled for nil consideration.

The Company has agreed, subject to obtaining shareholder approval, to issue Dr Wilde (or his nominee), 500,000 unlisted incentive options. Each option will be exercisable for one fully paid ordinary share, at the exercise price of \$0.35 per option on or before 12 January 2027, and will be subject to voluntary escrow provisions until 15 January 2026 (in line with the ASX escrow applicable to options issued to directors in connection with the Company's IPO).

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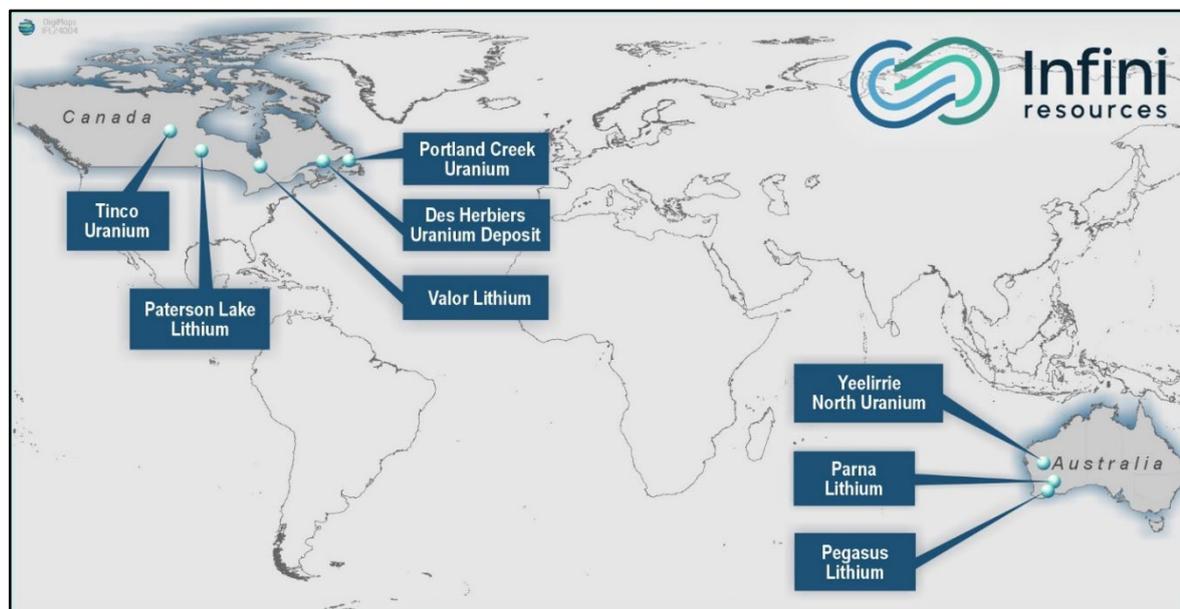
Release authorised by the Board of Infini Resources Ltd.

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About Infini Resources Ltd (ASX: I88)

Infini Resources Ltd is an Australian energy metals company focused on mineral exploration in Canada and Western Australia for uranium and lithium. The company has a diversified and highly prospective portfolio of assets that include both early stage greenfields and more advanced brownfields projects. The company's mission is to increase shareholder wealth through exploration growth and mine development.



Forward Looking Statements

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