

AUGUST 1, 2025

CORPORATE RELEASE

Change of Director's Interest Notice

Impact Minerals Limited (ASX:IPT) provides the attached change in director interest notices for the recent conversion of Performance Rights. The Company notes that the change in director interest notices are lodged late due to an administrative oversight following the conversion of Performance Rights. As soon as the oversight was identified the documents were lodged with the ASX.

The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a Trading Policy in place which sets out the Director's requirements to notify the Company of a change in interests.

The Company considers this late lodgment as an isolated breach. The Company has reviewed its procedures regarding director holdings and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised for release by the Board of Impact Minerals Limited.

Arron Canicaïs
Company Secretary



Impact Minerals Limited Interactive Investor Hub
Engage with us directly by asking questions, watching video summaries,
and seeing what other shareholders have to say about this and past
announcements at our Investor Hub <https://investors.impactminerals.com.au/welcome>

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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 | 4 April 2025 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | PJ Enterprises Pty Ltd (Director and Shareholder) Manotel Pty Ltd (Director and Shareholder) |
| Date of change | 4 July 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 12,724,747 Ordinary Shares; 2,856,350 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027. |
| Class | Ordinary Shares Performance Rights |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | 10,000,000 Ordinary Shares |
| Number disposed | 10,000,000 Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |
| No. of securities held after change | <p>Direct</p> <p>10,000,000 Ordinary Shares</p> <p>13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025;</p> <p>12,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025; and</p> <p>20,000,000 Performance Rights.</p> <p>PJ Enterprises Pty Limited <Super Fund A/C></p> <p>12,982,391 Ordinary Shares.</p> <p>Manotel Pty Ltd</p> <p>12,724,747 Ordinary Shares; and</p> <p>2,856,350 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Performance Rights. |

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: 1 August 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 | 4 April 2025 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | Image Interpretation Technologies Pty Ltd (Director and Shareholder) |
| Date of change | 4 July 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 10,039,648 Ordinary Shares; and 197,917 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027. |
| Class | Ordinary Shares Performance Rights |
| Number acquired | 20,000,000 Ordinary Shares |
| Number disposed | 20,000,000 Performance Rights |

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Change of Director's Interest Notice

| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |
| No. of securities held after change | Direct 20,000,000 Ordinary Shares 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 40,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 10,039,648 Ordinary Shares; and 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 | Conversion of vested Performance Rights. |

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: 1 August 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 | Frank Bierlein |
| Date of last notice | 19 December 2023 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 4 July 2025 |
| No. of securities held prior to change | Direct 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 8,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 8,000,000 Performance Rights. |
| Class | Ordinary Shares Performance Rights |
| Number acquired | 2,666,666 Ordinary Shares |
| Number disposed | 2,666,666 Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | Direct 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 8,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 5,333,334 Performance Rights. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Performance Rights. |

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

| | |
|---|-----|
| 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: 1 August 2025.

⁺ See chapter 19 for defined terms.