

## Infini Strengthens Board with Seasoned Nuclear Executive

**Infini Resources Limited (ASX:I88) (“Infini” or the “Company”)** is pleased to advise the appointment of Ms Pamela Naidoo-Ameglio as an independent Non-Executive Director, effective immediately.

Ms Naidoo-Ameglio is an internationally recognised executive leader with more than 25 years’ experience across mining, geoscience, nuclear operations and advanced technology, spanning senior operational, governance and advisory roles in both the public and private sectors. She most recently served as Group Executive, Nuclear Operations Nuclear Medicine at the Australian Nuclear Science and Technology Organisation (**ANSTO**), where she was responsible for the operation of Australia’s only nuclear research reactor (**OPAL**), nuclear medicine production, radioactive waste management and major nuclear infrastructure, leading large multidisciplinary teams under stringent safety and regulatory frameworks.

Prior to ANSTO, Ms Naidoo-Ameglio spent over two decades in the global mining industry, holding senior leadership roles with South32, BHP, Rio Tinto and De Beers, with experience across operations, technology deployment, safety, governance and stakeholder engagement.

Ms Naidoo-Ameglio currently holds, or has held, a number of board and advisory roles, including Director of Exige (NSW), Non-Executive Director of the Housing Trust, and Executive Director of Australian Nuclear Medicine. She has also served as a Board Member of the Australasian Institute of Mining and Metallurgy (**AusIMM**) and is an Advisory Board Member of the Australian Museum.

She is the Founder of Women in Mining South Africa (**WIMSA**), has served as President of the Geological Society of South Africa, and is a member of the Executive Committee of Women in Nuclear – Australia, reflecting a long-standing commitment to leadership, diversity and STEM capability development. In recognition of her contribution to industry and technology, Ms Naidoo-Ameglio was elected a Fellow of the Australian Academy of Technological Sciences & Engineering (**ATSE**).

The Board considers Ms Naidoo-Ameglio’s appointment to be highly complementary to the Company’s strategic objectives, and has commenced a review of uranium and nuclear technologies to complement its aggressive uranium exploration activities.

**Infini’s Non-Executive Chairman, Dr David Pevcic, said** “We are delighted to welcome Ms Naidoo-Ameglio to the Company. Her depth of experience across complex operational environments, peaceful nuclear technologies, combined with her governance and strategic expertise, will be invaluable as we progress the Company’s strategy and key projects.”

[END]

Release authorised by the Board of Infini Resources Ltd.

---

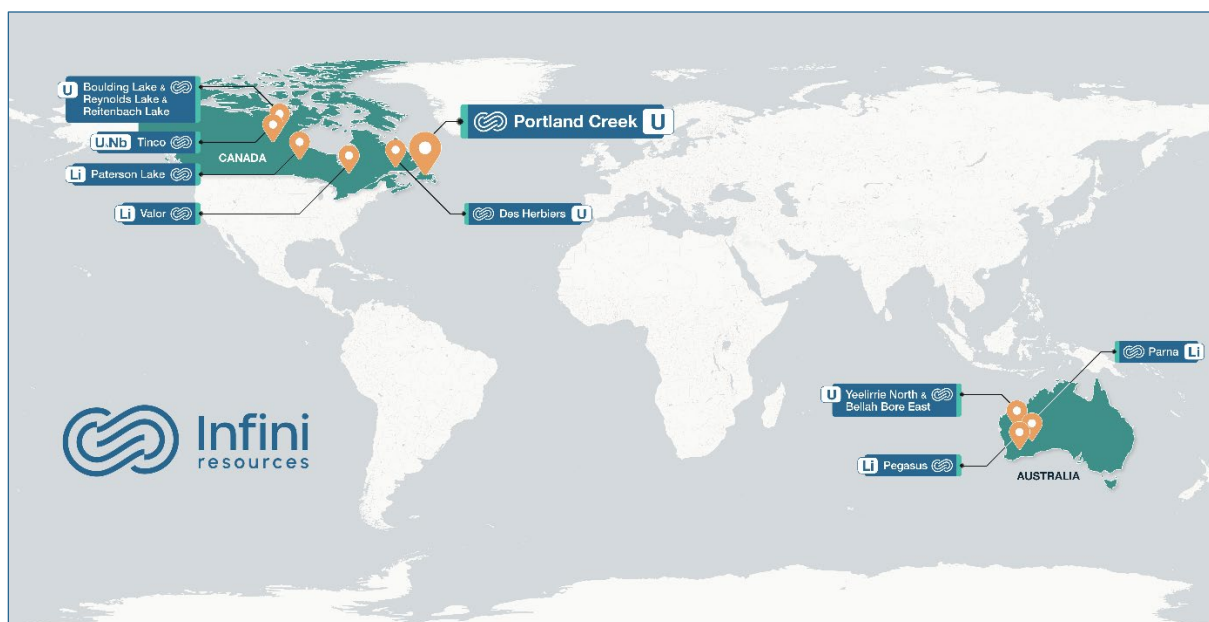
### Contacts

Rohan Bone  
Chief Executive Officer  
E: [info@infiniresources.com.au](mailto:info@infiniresources.com.au)

**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 includes greenfield and more advanced brownfield projects. The company’s mission is to increase shareholder wealth through exploration growth and mine development.

JORC 2012 Mineral Resource Deposit	JORC 2012 Classification	Tonnes and Grade
Des Herbiars (U)	Inferred Combined Resource	162 Mt @ 123ppm U <sub>3</sub> O <sub>8</sub> (43.95mb)



**Figure 1: Overview of Infini’s portfolio of projects and global footprint.**

**Compliance Statement**

This announcement contains information regarding the Des Herbiars Mineral Resources Estimate extracted from the Company’s Prospectus dated 30 November 2023 and released to the ASX market announcements platform on 10 January 2024, reported in accordance with the 2012 edition of the “Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves” (JORC Code). The Company confirms that it is not aware of any new information or data that materially affects the information included in any original announcement and that all material assumptions and technical parameters underpinning the estimates in the original market announcement continue to apply and have not materially changed. The original market announcements are available to view on [www.infiniresources.com.au](http://www.infiniresources.com.au) and [www.asx.com.au](http://www.asx.com.au).

**Forward Looking Statements**

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Infini Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Infini Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.