

AUGUST 14, 2026

CORPORATE RELEASE

Change of Director's Interest Notice

Impact Minerals Limited (ASX:IPT) provides the attached change in director interest notices for the share consolidation that occurred on 15 December 2025. The Company notes that the change in director's interest notices are lodged late due to an administrative oversight following the share consolidation. 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 Directors' 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	Michael Griffith Jones
Date of last notice	11 December 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	15 December 2025
No. of securities held prior to change	Direct 20,000,000 Ordinary Shares; 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.
Class	Nil
Number acquired	Nil
Number disposed	Nil
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 2,000,000 Ordinary Shares; and 4,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 1,003,963 Ordinary Shares; and 19,791 Listed Options, exercisable at 15 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	Effect of the 10 to 1 Share Consolidation that completed on 15 December 2025 after obtaining shareholder approval at the Annual General Meeting.

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: 14 August 2026.

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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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	11 December 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.	N/A
Date of change	15 December 2025
No. of securities held prior to change	Direct 2,666,666 Ordinary Shares; 20,000,000 Unlisted Options, exercisable at 0.8 cents and expiring 5 Dec 2028; and 5,333,334 Performance Rights.
Class	Nil
Number acquired	Nil
Number disposed	Nil
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 266,666 Ordinary Shares; 2,000,000 Unlisted Options, exercisable at 8 cents and expiring 5 Dec 2028; and 533,332 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	Effect of the 10 to 1 Share Consolidation that completed on 15 December 2025 after obtaining shareholder approval at the Annual General Meeting.

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: 14 August 2026.

⁺ See chapter 19 for defined terms.

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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	Paul Ingram
Date of last notice	11 December 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.	Fabian Entertainment and Management Services Pty Ltd as Trustee for the Paul Ingram Trust (Director and Shareholder)
Date of change	15 December 2025 and 24 June 2026
No. of securities held prior to change	Direct Nil Fabian Entertainment and Management Services Pty Ltd 847,098 Ordinary Shares; 12,000,000 Performance Rights; and 20,000,000 Unlisted Options, exercisable at 0.8 cents and expiring 5 Dec 2028.
Class	Performance Rights
Number acquired	Nil
Number disposed	400,000 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Direct Nil Fabian Entertainment and Management Services Pty Ltd 84,709 Ordinary Shares; 800,000 Performance Rights; and 2,000,000 Unlisted Options, exercisable at 8 cents and expiring 5 Dec 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Effect of the 10 to 1 Share Consolidation that completed on 15 December 2025 after obtaining shareholder approval at the Annual General Meeting. Expiry of Tranche 1 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: 14 August 2026.

⁺ See chapter 19 for defined terms.