Infinity Mining
ASX Announcement

ASX:IMI

Executive Director Agreements

31 August 2026

HIGHLIGHTS

- **Infinity Mining Limited (ASX: IMI) has entered into consultancy agreements for the services of Cameron Petricevic as Executive Chairman and Kevin Woodthorpe as Executive Director.**
- **The agreements take effect from 31 August 2026 and have an initial term of three years.**
- **The Consultancy Arrangement Base Remuneration payable in respect of each Executive Director is $130,000 per annum, excluding applicable GST and superannuation.**

Infinity Mining Limited (ASX: IMI) (the "Company" or "Infinity") advises that it has entered into consultancy agreements for the services of Cameron Petricevic as Executive Chairman and Kevin Woodthorpe as Executive Director (Consultancy Agreements), effective 31 August 2026.

The Consultancy Agreements set out the terms of their respective executive engagements and provide continuity in the Company's leadership as Infinity continues its exploration, development and processing activities across Australia.

The material terms of the Consultancy Agreements are set out below.

Term	Details
Executives	Cameron Petricevic – Executive Chairman Kevin Woodthorpe – Executive Director
Commencement Date	31 August 2026
Base Remuneration	$130,000 per annum in respect of each Executive Director, excluding applicable GST and superannuation (amended from the base remuneration disclosed to the market on 13 April 2026).
Equity Remuneration (LTI)	The equity components of the Executive Directors' remuneration arrangements are set out in the Company's Notice of Annual General Meeting (amended from the LTI disclosed to the market on 13 April 2026). The results of the relevant resolutions have been released separately today.
Termination by Consultant	The Consultant may terminate the relevant Consultancy Agreement by giving not less than one month's prior written notice, or such shorter period as may be agreed with the Board.

Termination by Company	The Company may terminate a Consultancy Agreement without cause, including with immediate effect on written notice and payment of an amount equal to three months' Consultancy Fee, together with applicable GST, superannuation and amounts owing under the agreement, subject to applicable law and the ASX Listing Rules. The Company may also terminate for material cause in the circumstances set out in the agreement.
Change of Control / Diminution of Role	Following a Change in Control, certain material changes to the role, responsibility or status of the relevant Executive may be treated by the Consultant as termination by the Company. In those circumstances, the Consultant is entitled to a payment equal to three months' Consultancy Fee, together with applicable GST, superannuation and amounts owing under the agreement, subject to applicable law and the ASX Listing Rules.

These terms are further to or amended from those released to the market on 13 April 2026. The material terms above are disclosed in accordance with ASX Listing Rule 3.16.4.

This announcement has been authorised for release by the Board of Infinity Mining Limited.

-ENDS-

For further information, please contact:

Infinity Mining Limited
Cameron Petricevic
Executive Chairman
E: communications@infinitymining.com.au

Media & Investor Enquiries
Paul Armstrong
Read Corporate
E: paul@readcorporate.com.au

About Infinity Mining

Infinity Mining Limited holds a diverse portfolio of projects, spanning over 3,700 km^2 across highly prospective regions, including NSW's Macquarie Arc, Victoria's Melbourne Zone, and the East Pilbara in Western Australia. These tenements are prospective for high-grade mineralisation including copper, gold, other base metals and lithium.

Importantly Infinity has a binding Memorandum of Cooperation with Orivium Global Pte Ltd to use the patented 'Super Oxidiser' technology for feedstock from Infinity Mining's Cangai Copper Project and eWaste (ASX:IMI 20 April 2026).

Infinity Mining signed a Joint Venture with Mining One Consultants covering two Victorian exploration licences (EL7356 and EL7357) announced in the ASX release dated 27 April 2026.