

5 October 2026

ASX LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Infinity Metals Limited ('Infinity', or 'the Company') advises that it is intending to hold its Annual General Meeting (AGM) on 25 November 2026.

In accordance with Infinity's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 14 October 2026.

This Announcement was authorised by the Non-Executive Chairman. For further enquiries please contact:

Infinity Metals

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