

5 OCTOBER 2026

CORPORATE RELEASE

ANNUAL GENERAL MEETING DETAILS AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Impact Minerals Limited (ASX: IPT) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on **Monday 30 November 2026**. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders in late October 2026.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Monday 12 October 2026. Any nominations must be received no later than 5.00pm (AWST) on 12 October 2026 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully

Mr. Arron Canicais

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>

ABN 52 119 062 261
61+ 8 6454 6666
info@impactminerals.com.au
www.impactminerals.com.au