

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	Infini Resources Limited
ABN	77 656 098 583

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	David Pevcic
Date of last notice	16 September 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	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DDPEVCIC (WA) Pty Ltd (Director and Shareholder) DP Super WA Pty Ltd (Director and Shareholder)
Date of change	28 November 2025
No. of securities held prior to change	7,112,544 Ordinary Fully Paid Shares 2,000,000 Unlisted Options (Exe \$0.25, Exp 10/01/27) 1,333,333 Unlisted Options (Exe \$1.00, Exp: 27/08/27)
Class	Listed options (exe \$0.27, exp 30/09/2028)
Number acquired	1,778,136
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,562.72

+ See chapter 19 for defined terms.

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No. of securities held after change	7,112,544 Ordinary Fully Paid Shares 2,000,000 Unlisted Options (Exe \$0.25, Exp 10/01/27) 1,333,333 Unlisted Options (Exe \$1.00, Exp: 27/08/27) 1,778,136 Listed Options (Exe \$0.27, Exp: 30/09/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in loyalty option offer

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Infini Resources Limited
ABN	77 656 098 583

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	Faheem Ahmed
Date of last notice	30 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	952i Capital Pty Ltd (Director and Shareholder)
Date of change	28 November 2025
No. of securities held prior to change	150,000 Ordinary Fully Paid Shares
Class	Listed options (exe \$0.27, exp 30/09/2028)
Number acquired	37,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$750
No. of securities held after change	150,000 Ordinary Fully Paid Shares 37,500 Listed Options (Exe \$0.27, Exp: 30/09/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in loyalty option offer

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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

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ABN	77 656 098 583

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	Dr Andrew (Andy) Wilde
Date of last notice	27 December 2024

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	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A&S Wilde Pty Ltd (Director and Shareholder) BNP Paribas Nominees Pty Ltd <HUB24 Custodial Serv Ltd>
Date of change	28 November 2025
No. of securities held prior to change	83,333 Ordinary Fully Paid Shares 83,333 Unlisted Options (Exe \$1.00, Exp: 27/08/27) 500,000 Unlisted Options (Exe \$0.35, Exp: 12/01/27)
Class	Listed options (exe \$0.27, exp 30/09/2028)
Number acquired	20,834
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$416.68

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Change of Director's Interest Notice

No. of securities held after change	83,333 Ordinary Fully Paid Shares 83,333 Unlisted Options (Exe \$1.00, Exp: 27/08/27) 500,000 Unlisted Options (Exe \$0.35, Exp: 12/01/27) 20,834 Listed Options (Exe \$0.27, Exp: 30/09/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in loyalty option offer

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
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