

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	Infinity Mining Limited
ABN	73 609 482 180

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	Kevin Mark Woodthorpe
Date of last notice	9 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AJEK Pty Ltd <JAKE Superannuation Fund A/C>
Date of change	16 January 2026
No. of securities held prior to change	<u>Direct</u> 15,000,000 Options exercise price \$0.0105 expiring 4 September 2028 <u>Indirect</u> 15,000,000 Options exercise price \$0.0105 expiring 4 September 2028
Class	1. Ordinary Shares 2. IMIO Listed Options 3. Performance Rights
Number acquired	1. 4,699,993 2. 4,699,993 3. 20,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$46,999.93 2. Nil 3. Nil
No. of securities held after change	<u>Direct</u> 2,349,997 Ordinary Shares 15,000,000 Options exercise price \$0.0105 expiring 4 September 2028 2,349,997 IMIO Listed Options exercise price \$0.02 expiring 15 November 2028 10,000,000 Performance Rights subject to milestone conditions <u>Indirect</u> 2,349,996 Ordinary Shares 15,000,000 Options exercise price \$0.0105 expiring 4 September 2028 2,349,996 IMIO Listed Options exercise price \$0.02 expiring 15 November 2028 10,000,000 Performance Rights subject to milestone conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as per the General Meeting on 19 December 2025.

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

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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?	N/A
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

⁺ See chapter 19 for defined terms.