INFINITY METALS
ASX:INF

15 September 2026

BOARD CHANGES TO ACCELERATE U.S.A PROJECTS

Infinity Metals Limited (‘**Infinity**’, or ‘**the Company**’) is pleased to announce changes to its Board and management as it continues to focus on opportunities in western U.S.A. The Company is ensuring it has the right skill sets and capabilities as preparations accelerate to commence exploration at the Swansea Copper Project in Arizona, build out the broader U.S project portfolio and start the drilling campaign at the Yambacoona tin project in New South Wales.

As part of the changes to Board and Management, the Company has appointed U.S.A-based geologist, Dale Cameron as a Non-Executive Director. Mr Cameron is based in Arizona.

Mr. Cameron is a Registered Professional Geologist (RP Geo) holding a Bachelor of Science (Honours) degree in Geology from the University of Adelaide. He has more than 12 years of experience across mineral exploration, mining, and resource development, with project exposure throughout Australia, North America, and multiple jurisdictions within South America for companies such as Fortescue Metals Group (South America).

Mr Cameron is currently employed as Project Manager for Guardian Metal Resources’ Tempiute Project in Nevada, where he is leading and accelerating project activities aimed at restarting the historic tungsten mine and establishing a significant U.S. source of critical minerals. Mr Cameron is also a Director and shareholder of Koala Resources Pty Ltd, the vendor Company of the Swansea and Tule Canyon Projects currently under option by the Company. Mr Cameron has extensive knowledge of these two projects and will assist with the further exploration and diligence activities at the projects.[1]

As part of these progressive changes and restructuring to the Board, Executive Chairman, Adrian Byass will revert to a Non-Executive capacity and Matthew O’Kane will act in a part-time executive role moving forward, as the skill balance within the Company adjusts across project locations and exploration stages. The Company has commenced a process of searching for a full-time Managing Director/CEO to oversee the next stage of the Company’s development.

Infinity Chairman Mr Adrian Byass said:
“We welcome Dale to the Board and look forward to benefitting from his experience and focus in the resource industry of the Americas and specifically project development in western U.S.A. Matthew’s current exposure to mineral projects in the state of Utah, adjacent to our Swansea Copper Project in Arizona and Tule Canyon Molybdenum project in Nevada will assist to drive efficiency and momentum.”

[1] *Mr Cameron, who has a material interest in the Swansea and Tule projects, will abstain from any Board decisions in which he has a material personal interest,*

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This Announcement was authorised by the Board. For further enquiries please contact:

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