

Board Changes

Infini Resources Limited (ASX:I88) (“Infini” or the “Company”) advises the appointment of Mr Faheem Ahmed as Non-Executive Director, effective 30 September 2025, together with the transition of Dr David Pevcic from Executive Director to Non-Executive Chairman.

Mr Ahmed brings over a decade experience in mining, project financing, mergers and acquisitions, and asset management. He currently serves as Chief Executive Officer of Altair Minerals Limited (ASX:ALR) and as a Non-Executive Director of Viridis Mining & Minerals Limited (ASX:VMM). His proven track record includes leading transformative M&A transactions and developing exploration strategies that have delivered significant shareholder value.

Infini also advises that Mr Robert Martin has tendered his resignation as Chairman and Non-Executive Director, effective 30 September 2025, to pursue other professional opportunities. Dr David Pevcic, currently an Executive Director, will transition to the role of Non-Executive Chairman following Mr Martin’s departure. Throughout his tenure, Mr Martin has been a valued member of the Board, providing valuable insights and guidance to the Company.

Infini’s Executive Director, Dr David Pevcic, said: *“On behalf of the Board and our staff, we would like to take this opportunity to express our sincere appreciation to Rob for his tenure as Chairman of Infini. We are grateful for his contribution and wish him every success in his future endeavors. At the same time, we are delighted to welcome Faheem to the Board, whose skills and experience are greatly aligned with the Company’s aggressive exploration strategy.”*

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Release authorised by the Board of Infini Resources Ltd.

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About Infini Resources Ltd (ASX: I88)

Infini Resources Ltd is an Australian energy metals company focused on mineral exploration in Canada and Western Australia for uranium and lithium. The company has a diversified and highly prospective portfolio of assets that includes greenfield and more advanced brownfield projects. The company's mission is to increase shareholder wealth through exploration growth and mine development.

JORC 2012 Mineral Resource Deposit	JORC 2012 Classification	Tonnes and Grade
Des Herbiere (U)	Inferred Combined Resource	162 Mt @ 123ppm U ₃ O ₈ (43.95mlb)

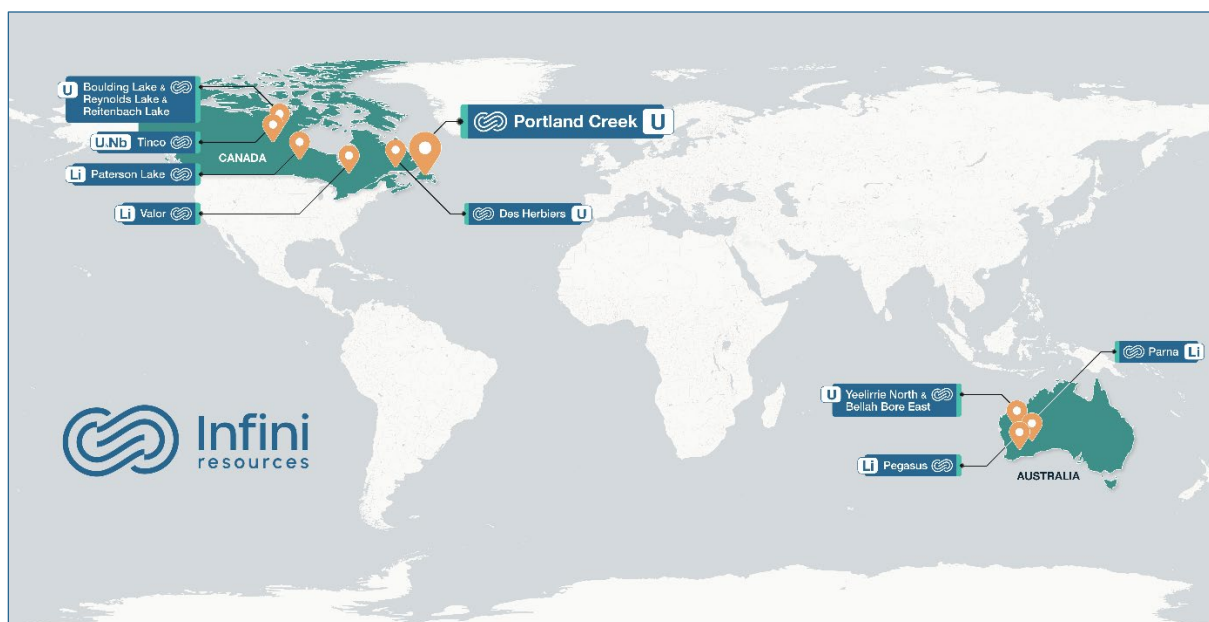


Figure 1: Overview of Infini's portfolio of projects and global footprint.

Compliance Statement

This announcement contains information regarding the Des Herbiere Mineral Resources Estimate extracted from the Company's Prospectus dated 30 November 2023 and released to the ASX market announcements platform on 10 January 2024, reported in accordance with the 2012 edition of the "Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code). The Company confirms that it is not aware of any new information or data that materially affects the information included in any original announcement and that all material assumptions and technical parameters underpinning the estimates in the original market announcement continue to apply and have not materially changed. The original market announcements are available to view on www.infiniresources.com.au and www.asx.com.au.

Forward Looking Statements

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