Rule 3.19A.2

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: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

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	Michael Griffith Jones
Date of last notice	1 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
Date of change	31 October 2025
No. of securities held prior to change	Direct 20,000,000 Ordinary Shares 25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 25,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 40,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 10,039,648 Ordinary Shares; and 197,917 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.
Class	Unlisted Options
Number acquired	Nil

Number disposed	25,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	Direct 20,000,000 Ordinary Shares 25,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 40,000,000 Performance Rights. Image Interpretation Technologies Pty Ltd 10,039,648 Ordinary Shares; and 197,917 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options that were not exercised.

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

+ See chapter 19 for defined terms.

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

Date of Notice: 3 November 2025.

+ See chapter 19 for defined terms.

Rule 3.19A.2

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: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

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	Paul Ingram
Date of last notice	19 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fabian Entertainment and Management Services Pty Ltd as Trustee for the Paul Ingram Trust (Director and Shareholder)
Date of change	31 October 2025
No. of securities held prior to change	Direct 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; and 8,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025. Fabian Entertainment and Management Services Pty Ltd 847,098 Ordinary Shares; and 12,000,000 Performance Rights
Class	Unlisted Options
Number acquired	Nil
Number disposed	8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 8,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025. Fabian Entertainment and Management Services Pty Ltd 847,098 Ordinary Shares; and 12,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options that were not exercised.

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

+ See chapter 19 for defined terms.

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

Date of Notice: 3 November 2025.

+ See chapter 19 for defined terms.

Rule 3.19A.2

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: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

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	Frank Bierlein
Date of last notice	1 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 October 2025
No. of securities held prior to change	Direct 2,666,666 Ordinary Shares; 8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 8,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 5,333,334 Performance Rights.
Class	Unlisted Options
Number acquired	Nil
Number disposed	8,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 2,666,666 Ordinary Shares; 8,000,000 Unlisted Options, exercisable at 1.25 cents and expiring 30 Nov 2025; and 5,333,334 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options that were not exercised.

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

Date of Notice: 3 November 2025.

+ See chapter 19 for defined terms.