

Appendix 3Z

Final 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 30/9/2001.

Name of entity: IMPACT MINERALS LIMITED
ABN: 52 119 062 261

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter John Unsworth
Date of last notice	1 August 2025
Date that director ceased to be director	31 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Direct 10,000,000 Ordinary Shares 13,000,000 Unlisted Options, exercisable at 2.17 cents and expiring 31 Oct 2025; 12,000,000 Unlisted Options exercisable at 1.25 cents and expiring 30 Nov 2025; and 20,000,000 Performance Rights. PJ Enterprises Pty Limited <Super Fund A/C> 12,982,391 Ordinary Shares. Manotel Pty Ltd 12,724,747 Ordinary Shares; and 2,856,350 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PJ Enterprises Pty Ltd (Director and Shareholder)	12,982,391 Ordinary Shares.
Manotel Pty Ltd (Director and Shareholder)	12,724,747 Ordinary Shares; and 2,856,350 Listed Options, exercisable at 1.5 cents and expiring 28 September 2027.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 1 August 2025.

+ See chapter 19 for defined terms.