

# 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Infini Resources Limited</b> |
| <b>ABN</b>            | <b>77 656 098 583</b>           |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Dr Andrew (Andy) Wilde |
| <b>Date of last notice</b> | 30 January 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.

|                                                                                                                                                      |                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect & Direct                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | A&S Wilde Pty Ltd (Director and Shareholder)                                                                                                                            |
| <b>Date of change</b>                                                                                                                                | 27 December 2024                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                        | Nil                                                                                                                                                                     |
| <b>Class</b>                                                                                                                                         | (a) Ordinary Shares<br>(b) Unlisted Placement Options (Exe \$1.00, Exp: 27/08/27)<br>(c) Unlisted Options (Exe \$0.35, Exp: 12/01/27)                                   |
| <b>Number acquired</b>                                                                                                                               | (a) 83,333<br>(b) 83,333<br>(c) 500,000                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | (a) \$50,000<br>(b) Free attaching placement options<br>(c) Estimated value, \$173,500 (non-cash, please refer to notice of shareholders meeting dated 30 October 2024) |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 83,333 Ordinary Fully Paid Shares<br>83,333 Unlisted Options (Exe \$1.00, Exp: 27/08/27)<br>500,000 Unlisted Options (Exe \$0.35, Exp: 12/01/27)                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Placement Shares and Options, issue of director Options under the Company's employee securities incentive plan, as approved by Shareholders on 29 November 2024 |

### 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.

|                                                                                                                                                                              |                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Detail of contract</b>                                                                                                                                                    | Director appointment letter                                                                                                                                                                                                                              |
| <b>Nature of interest</b>                                                                                                                                                    | The Company agreed, subject to ASX and Shareholder approvals, to issue Dr Wilde 500,000 unlisted incentive options exercisable at \$0.35 each on or before 12 January 2027 (includes 500,000 options subject to escrow provision until 15 January 2026). |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                                        | 27 December 2024                                                                                                                                                                                                                                         |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A                                                                                                                                                                                                                                                      |
| <b>Interest acquired</b>                                                                                                                                                     | N/A                                                                                                                                                                                                                                                      |
| <b>Interest disposed</b>                                                                                                                                                     | 500,000 unlisted escrowed options (exe \$0.35; exp 12/01/27).                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A                                                                                                                                                                                                                                                      |
| <b>Interest after change</b>                                                                                                                                                 | Nil                                                                                                                                                                                                                                                      |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See chapter 19 for defined terms.