



## Update Summary

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**Entity name**

INFINITY MINING LIMITED

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Monday February 12, 2024

**Reason for the update**

Correction to the expiry date of the Performance Rights from 6 February 2024 to 6 May 2024.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

INFINITY MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

73609482180

**1.3 ASX issuer code**

IMI

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

Correction to the expiry date of the Performance Rights from 6 February 2024 to 6 May 2024.

**1.4b Date of previous announcement to this update**

2/1/2024

**1.5 Date of this announcement**

12/2/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

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**ASX +security code**

New class - code to be confirmed

**+Security description**

PERFORMANCE RIGHTS EXPIRING 6 FEB 2024

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

22/12/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02469370-6A1069921>

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Infinity Mining Limited Employee Performance Rights Plan terms and conditions.

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of Performance Rights subject to vesting conditions expiring 6 May 2024.

Issue details

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**Number of +securities**

300,000

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## Part 4 - +Securities on issue

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IMI : ORDINARY FULLY PAID	118,753,390
IMIO : OPTION EXPIRING 19-SEP-2024	28,060,287

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IMIAH : OPTION EXPIRING 18-DEC-2025 EX \$0.20	5,200,000
IMIAD : OPTION EXPIRING 10-JUN-2024 EX \$0.25	5,000,000
IMIAI : PERFORMANCE RIGHTS	300,000
IMIAG : OPTION EXPIRING 21-JUL-2026 EX \$0.163	5,000,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 6 FEB 2024	300,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13