

# ASX ANNOUNCEMENT

02 APRIL 2025

ASX: INF | FRA: 3PM



## NOTICE UNDER SECTION 708A

An Appendix 2A was released on 2 April 2025 for the issue of a total of 10,000,000 fully paid ordinary shares as part consideration for the acquisition of Highland Resources, as detailed in the ASX announcement "Infinity Acquires Gold Projects" dated 31 March 2025 (**'The Securities'**).

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- (a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.
- (b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", written over a light blue circular graphic element.

**Jonathan Whyte**  
**Company Secretary**

The announcement was authorised by the Managing Director. For further inquiries please contact.

For further enquiries please contact:

**Infinity Lithium**

Adrian Byass  
Executive Chairman  
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### CORPORATE DIRECTORY

RYAN PARKIN Managing Director & CEO  
ADRIAN BYASS Non-Executive Chairman  
REMY WELSCHINGER Executive Director  
JON STARINK Executive Director  
RAMÓN JIMÉNEZ Executive Director

### CONTACT

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