

28 OCTOBER 2026

CORPORATE RELEASE

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Impact Minerals Limited (ASX: IPT) (“Impact Minerals” or the “Company”) is pleased to announce the appointment of Dr Lana Weldon as an Independent Non-Executive Director, effective 28 October 2026.

Strategic rationale for the appointment

Board renewal was a key outcome of the Company’s 100-day plan. The skills of the outgoing directors were highly valued while Impact Minerals was principally an explorer. As the Company’s focus has moved to materials processing, a different mix of board skills is required. Impact Minerals is also becoming more complex financially, and its team is growing. Dr Weldon’s accounting, audit and governance experience is well suited to this next phase.

About Dr Lana Weldon

Dr Weldon has more than 30 years’ experience in accounting, audit and business advisory. She trained in Big 4 accounting firms and was a partner of a chartered accounting firm in South Africa and senior executive in Australia.

She also has extensive experience in governance, consulting and education, including non-executive director roles with a range of organisations and service as Chair of an Audit Committee.

Dr Weldon is a Graduate of the Australian Institute of Company Directors (GAICD) and a Fellow of Chartered Accountants Australia and New Zealand (CA ANZ), an honour awarded primarily in recognition of her commitment to the education and development of chartered accountants over her 30-year career.

A passionate advocate for people development, Dr Weldon has pursued this through her research and her involvement with professional and academic accounting bodies. She has mentored many young professionals and trained mentors globally within the sector.

She holds a PhD in Accounting Education, an MBA and a Bachelor of Commerce Honours in Accounting.

Executive Chair Jim McKerlie said: *“We are delighted to welcome Lana to the Board and privileged to have a director of her qualifications and experience.”*

Dr Weldon commented:

“I am delighted to join Impact Minerals as it enters its next phase. I look forward to supporting the Company with strong financial oversight and governance, and helping develop its growing team.”



Impact Minerals Limited Interactive Investor Hub
Engage with us directly by asking questions, watching video summaries,
and seeing what other shareholders have to say about this and past
announcements at our Investor Hub <https://investors.impactminerals.com.au/welcome>

ABN 52 119 062 261
+61 8 6454 6666
info@impactminerals.com.au
www.impactminerals.com.au

Board Composition

Director	Role
Mr Jim McKerlie	Executive Chair
Mr Scott Phegan	Executive Director
Dr Frank Bierlein	Non-Executive Director
Mr Paul Ingram	Non-Executive Director
Dr Lana Weldon	Independent Non-Executive Director

This announcement was authorised for release by the Board of Directors of Impact Minerals Limited.

Investor and media enquiries:

Georgie Morell
0438 008 383 | georgie@morellandco.com

About Impact Minerals Limited

Impact Minerals Limited (ASX: IPT) is an Australian minerals exploration and development company focused on the Lake Hope High Purity Alumina (HPA) Project in Western Australia, which has completed a Pre-Feasibility Study and is advancing toward a Definitive Feasibility Study. The Company holds a 50% interest in Alluminous Pty Ltd, whose HiPurA® pilot plant in Perth is operational and producing HPA for customer qualification, including shipment of initial samples to US battery technology partner Charge CCCV (C4V). Impact Minerals also holds exploration assets including the Broken Hill Project (gold-copper-PGMs) and the Commonwealth Project (copper-gold), New South Wales.