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ASX ANNOUNCEMENT

Date: 3 May 2011

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Number: 177/030511

RESIGNATION OF JOINT COMPANY SECRETARY

Impact Minerals Limited announces that Mr Mark Pitts has resigned as **Joint Company Secretary**.

James Cooper-Jones, who has acted as Joint Company Secretary with Mr Pitts since December 2010, will now assume the role of Company Secretary of the Company.

The Company thanks Mr Pitts for his dedication and commitment to Impact Minerals since listing and during its formative years and wishes Mr Pitts every success in the future.

A handwritten signature in black ink, appearing to read 'Michael G Jones', written over a white rectangular background.

Dr Michael G Jones
Managing Director

Market Cap

A\$10.5 m (\$0.09 p/s)

Issued Capital

117,403,328

Directors

Peter Unsworth
Chairman

Michael Jones
Managing Director

Rodney Fripp
Executive Director

Paul Ingram
Non-Executive Director

James Cooper-Jones
Company Secretary

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