

ASX ANNOUNCEMENT

Date: 10 September 2019

Number: 631/100919

RESIGNATION OF DIRECTOR

Impact Minerals Limited (ASX:IPT) advises that Mr Eamon Hannon has resigned as a director of the Company in order to concentrate on his position as Managing Director of Buxton Resources Limited and his other business activities.

The Company wishes Eamon every success in his future endeavours and would like to thank him for his significant contribution to the Company during his time as a director.

For further information please contact:

Dr Mike Jones
Managing Director