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ASX ANNOUNCEMENT

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APPOINTMENT OF NEW DIRECTOR TO THE BOARD OF IMPACT MINERALS LIMITED

The Directors of Impact Minerals Limited ("Impact") are pleased to announce the appointment of Dr. Markus Elsasser as a Non-Executive Director of the Company.

Dr. Markus Elsasser (56) is a German financier and investor in the mineral resources industry. He is Head of the Elsasser family office 'M. Elsasser & Cie AG 1971' in Dusseldorf, Germany.

Dr. Elsasser has previously been Director of Finance at the Dow Chemical Company in Germany. He has extensive General Management experience with former appointments as Managing Director in Australia and Singapore in the chemical and food industries.

Dr. Elsasser has a degree and PhD in Business Administration from Cologne University, Germany.

He is a Non-Executive Board member of Arctic Gold AB, an exploration company listed in Sweden.

The experience and international connections of Dr. Elsasser will be of significant help to Impact as it progresses its exploration and development projects in Australia and Africa, and the Directors welcome him to the Board.

Dr Michael G Jones
Managing Director