



ASX ANNOUNCEMENT

Date: 14 January 2013

ASX: IPT

Number: 249/140113

RESIGNATION OF DIRECTOR

Impact advises that Dr Rodney Fripp has resigned as a Director of the Company, effective 14 January 2013.

Dr Fripp is one of the founding directors of Impact Minerals Limited and has been instrumental in the progress of the Company's exploration efforts in Africa, in particular the Botswana Uranium project and the Xade Cu-Ni-PGE project.

The Board thanks him for his service to the Company and wishes him well with his future endeavours.