Appendix 3Y

Rule 3.19A.2

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter John Unsworth
Date of last notice	16 June 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	PJ EnterprisesPtyLtd (Director and Shareholder)ManotelPtyLtd (Director and Shareholder)29September 2020
No. of securities held prior to change	Direct 2,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 8,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 4,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 18,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. PJ Enterprises Pty Limited <super fund<br="">A/C> 10,385,913 Ordinary Shares; Manotel Pty Ltd 5,608,185 Ordinary Shares. Unlisted Options</super>
Number acquired	Nil

⁺ See chapter 19 for defined terms.

Number disposed	2,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 8,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 4,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 18,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. PJ Enterprises Pty Limited <super fund<br="">A/C> 10,385,913 Ordinary Shares; Manotel Pty Ltd 5,608,185 Ordinary Shares.</super>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

⁺ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Rule 3.19A.2

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Griffith Jones
Date of last notice	16 June 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
Date of change	29 September 2020
No. of securities held prior to change	Direct 5,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 20,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 10,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 36,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares.
Class	Unlisted Options
Number acquired	Nil
Number disposed	5,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 20,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 10,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 36,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts	No
detailed above traded during a ⁺ closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to	N/A
allow the trade to proceed during this period?	
If prior written clearance was provided, on what	N/A
date was this provided?	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Markus Elsasser
Date of last notice	11 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M. Elsasser & Cie AG 1971 (Director and Shareholder)
Date of change	29 September 2020
No. of securities held prior to change	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. M. Elsasser & Cie AG 1971 23,310,402 Ordinary Shares
Class	Unlisted Options
Number acquired	Nil

⁺ See chapter 19 for defined terms.

Number disposed	1,000,000 Unlisted Options exercisable at
	7 cents and expiring 29 Sep 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct
	4,000,000 Unlisted Options exercisable at
	3 cents and expiring 30 Nov 2021;
	2,000,000 Unlisted Options exercisable at
	3.75 cents and expiring 30 Nov 2022;
	10,000,000 Unlisted Options, exercisable
	at 1.49 cents and expiring 5 Nov 2023.
	M. Elsasser & Cie AG 1971
	23,310,402 Ordinary Shares
Nature of change	Expiry of Unlisted Options.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

⁺ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Rule 3.19A.2

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: IMPACT MINERALS LIMITED	
ABN: 52 119 062 261	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Ingram
Date of last notice	11 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	FabianEntertainmentandManagementServicesPtyLtdasTrusteeforthePaulIngramTrust (Director and Shareholder)29September 2020
No. of securities held prior to change	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Fabian Entertainment and Management Services Pty Ltd 580,680 Ordinary Shares.
Cidos	Unlisted Options
Number acquired	Nil
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020;
No. of securities held after change	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Fabian Entertainment and Management
	Services Pty Ltd 580,680 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

⁺ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.