



INTELLIGENT
MONITORING
GROUP

20 December 2024

Manager, Listings Compliance
ASX
152-158 St Georges Terrace
Perth WA 6000

Attention Mr Sam Dorland

Dear Mr Dorland,

Intelligent Monitoring Group Limited ('Company' or 'IMB')
Appendix 3X: Initial Director's Interest Notice

I refer to a conversation today in relation to the requirement under Listing Rule 3.19A to lodge an Appendix 3X in respect of notifiable interests held by a director on appointment, even where there are no notifiable interests.

Because there were no notifiable interests, the Company failed to lodge an Appendix 3X in connection with the appointment of two directors:

- Mr Alexander Jason Elks appointed on 1 December 2022; and
- Mr Mark Allen Brisson appointed on 31 May 2024.

I have attached an Appendix 3X in relation to each of those directors, backdated to the dates of their respective appointments, notwithstanding that a subsequent Appendix 3Y was lodged on behalf of director, Mark Allen Brisson, on 16 December 2024.

I confirm that the Company has suitable arrangements in place that are sufficient to ensure that the Company is able to comply with its obligations to report movements in the interests of directors under Listing Rule 3.19B.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Neil A Green'.

Neil A Green
Company Secretary

INTELLIGENT MONITORING GROUP LIMITED

ABN 36 060 774 227

ASX:IMB

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Phone: 1300 847 328

Website: www.theimg.com.au

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Intelligent Monitoring group Limited
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Jason Elks
Date of appointment	1 December 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

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

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Intelligent Monitoring group Limited
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Allen Brisson
Date of appointment	31 May 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

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

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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