



INTELLIGENT
MONITORING GROUP

ASX: IMB

11 November 2025

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

This cleansing notice ("**Cleansing Notice**") is given by Intelligent Monitoring Group Limited (ASX:IMB) ("**IMG**" or the "**Company**") under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

The Company advises that on 11 November 2025 it issued 1,850,000 ordinary fully paid shares ("**Conversion Shares**") on the exercise of 1,850,000 November 2022 Performance Rights that had vested in accordance with their conditions. The Conversion Shares were issued to the Company's Managing Director, Mr Dennison Hambling. The issue of the 2022 Performance Rights, and their subsequent conversion to fully paid ordinary shares on exercise, was approved by shareholders at the Company's annual general meeting held on 28 November 2022.

Details of the securities issued

Class of securities:	Fully paid ordinary shares
ASX code:	IMB
Date of the issue:	11 November 2025
Total number of securities issued:	1,850,000

IMG gives notice under section 708A(5)(e) of the Corporations Act 2001 that:

- (a) the Conversion Shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) as at the date of this Cleansing Notice, the Company has complied with:



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- i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. sections 674 and 674A of the Corporations Act; and
- (c) as at the date of this Cleansing Notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by IMG under section 708A(6)(e) of the Corporations Act.

-ENDS-

Authorisation: This announcement is authorised for release by the Board of Intelligent Monitoring Group Limited.

Contact details: For further information, please c

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