

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme **INTELLIGENT MONITORING GROUP LIMITED**
 ACN/ARSN **060 774 227**

1. Details of substantial holder (1)

Name **Hilve Holdings Limited**
 ACN/ARSN (if applicable) **Not Applicable**

The holder became a substantial holder on **10/03/2026**

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	20,490,615	20,490,615	5.00%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Hilve Holdings Limited	Direct holding of ordinary shares	Ordinary shares 20,490,615
Mikhail Stiskin	Sole shareholder and UBO of Hilve Holdings Limited	

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Hilve Holdings Limited	Hilve Holdings Limited	Hilve Holdings Limited	Ordinary shares 20,490,615

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Hilve Holdings Limited	12/11/2025	73306.6803	nil	124,284
	13/11/2025	63015.3228		108,137
	14/11/2025	75486.0125		131,848
	17/11/2025	20129.1448		34,647
	18/11/2025	28936.3508		50,228
	19/11/2025	46773.9253		78,519

For personal use only

	20/11/2025	19525.8296		33,281
	21/11/2025	39716.5154		67,972
	27/11/2025	16482.5617		29,726
	28/11/2025	61097.5384		107,051
	01/12/2025	7742.4548		13,449
	02/12/2025	237.1200		416
	03/12/2025	2765.7500		4,810
	04/12/2025	13756.0032		24,085
	05/12/2025	4506.8066		7,858
	08/12/2025	10587.2464		18,361
	09/12/2025	29101.5539		51,043
	10/12/2025	66940.7453		121,641
	11/12/2025	49406.4570		82,919
	12/12/2025	159183.1752		253,309
	16/12/2025	1190703.0072		1,950,693
	17/12/2025	120894.2225		196,225
	18/12/2025	56139.1593		89,579
	19/12/2025	39481.6668		63,969
	22/12/2025	481617.3575		749,599
	23/12/2025	665315.7264		1,038,258
	24/12/2025	308080.6450		469,850
	29/12/2025	104962.3336		158,362
	30/12/2025	12915.0275		19,465
	31/12/2025	492651.5860		718,151
	02/01/2026	5686.1000		8,123
	05/01/2026	468520.7120		630,410
	06/01/2026	3012.7500		4,017
	07/01/2026	3581.2500		4,775
	08/01/2026	75704.7060		100,980
	05/02/2026	25559.5031		38,425
	06/02/2026	33330.0886		50,876
	09/02/2026	11162.2405		16,748
	10/02/2026	2204.3000		3,290
	11/02/2026	32235.1075		47,028
	12/02/2026	1994.5900		2,977
	13/02/2026	7936.9618		11,887
	02/03/2026	48563.7143		90,396
	03/03/2026	24011.0409		45,193
	04/03/2026	21652.0818		41,455
	05/03/2026	37435.5155		70,603
	06/03/2026	27741.6168		51,207
	09/03/2026	43658.8694		85215
	10/03/2026	61722.3013		113887
				Ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mikhail Stiskin	Sole Shareholder and UBO of Hilve Holdings Limited

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Hilve Holdings Limited	Spyrou Araouzou, 25, BERENGARIA 25, 5th floor, Flat/Office 2, 3036, Limassol, Cyprus

Signature

print name **Asya Andreeva**

capacity **Director**

sign here

Signed by:



date **11/03/2026**

DFBEC957E14D4BC...

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

For personal use only