



INTELLIGENT
MONITORING GROUP

19 March 2026

Change in Shareholding – Director Associated Entity

ASX: IMB

Intelligent Monitoring Group Limited ("Intelligent Monitoring", "IMG" or "the **Company**") (ASX: IMB) notes that an **Appendix 3Y** has been lodged today in relation to the off-market placement of shares by Black Crane Asia Pacific Opportunities Fund ("Black Crane"), an associated entity of Chairman, Mr Peter Kennan. A **Form 604** Notice of Change of Interests of Substantial Shareholder by Black Crane has also been lodged.

Mr Kennan comments: *"The sale was undertaken as part of the Fund's portfolio and liquidity management and does not reflect any change in my view of the Company or its prospects."*

Following the transaction, Black Crane Asia Pacific Opportunities Fund continues to hold 120,648,284 shares in the Company, representing approximately 29.3% of the Company's issued capital, and remains the Company's largest shareholder.

Black Crane does not expect to require further liquidity from its shareholding in the foreseeable future and continues to believe that the Company is significantly undervalued relative to its peers and prospects."

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Company Secretary

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