

7 September 2026

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 7 September 2026 it issued 1,350,000 ordinary fully paid shares ("**Conversion Shares**") on the exercise of 1,350,000 unlisted Performance Rights that had vested in accordance with their conditions. An Appendix 2A applying for quotation of the Conversion Shares has been lodged with ASX today.

Details of the securities issued

Class of securities:	Fully paid ordinary shares
ASX code:	IMB
Date of the issue:	7 September 2026
Total number of securities issued:	1,350,000

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:
 - 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.

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