

ASX ANNOUNCEMENT | 23 October 2026

Interim CFO Update

Image Resources NL (ASX: IMA) ("Image" or "the Company") refers to its announcement dated 1 July 2026 regarding the commencement of Mr David Lim of The CFO Centre as it's acting Chief Financial Officer.

The Company advises Mr Lim has left the Company and Ms Tina Perry also of The CFO Centre has commenced with the Company on 18th September to support the Company's finance function during the transition period while the Board continues it's search for a permanent Chief Financial Officer.

Ms Perry is an experienced Chief Financial Officer with more than 20 years' experience in finance, operations and commercial leadership. Her experience includes senior leadership roles with large international organisations, privately owned businesses and an ASX-listed company across the minerals and engineering, industrial and agricultural sectors. Ms Perry has worked extensively in Australia, the United Kingdom and Europe and is a graduate of the Australian Institute of Company Directors (AICD).

The company will provide a further update to the market once a permanent appointment has been finalised.

This announcement is approved for release by the Winston Lee, Chair.

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