

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Intelligent Monitoring Group Limited (the Company)
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dennison Hambling
Date of last notice	26 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Direct 2. Direct 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 3. JP Morgan Nominees Australia Pty Ltd – beneficial interest in shares held on behalf of the Glasward Superannuation Fund. 4. Call Option Deed whereby First Samuel Limited, on behalf of its clients, has granted 360 Capital Equities Management Pty Ltd a call option over 251,700 fully paid ordinary shares in Intelligent Monitoring Group Limited held in the name of JP Morgan Nominees Australia Pty Ltd. Dennison Hambling is a Director of 360 Capital Equities Management Pty Ltd.
Date of change	2. 31 October 2023

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. Direct – 1,231 fully paid ordinary shares (ASX:IMB) 2. Direct – 3,700,000 Performance Rights (ASX:IMBPERF) 3. Indirect – 599,136 fully paid ordinary shares (ASX:IMB) 4. Indirect – 251,700 fully paid ordinary shares (ASX:IMB)
Class	<ol style="list-style-type: none"> 1, 3, 4: Fully paid ordinary shares 2: Performance Rights
Number acquired	<ol style="list-style-type: none"> 2. 6,000,000 Performance Rights (ASX:IMBPERF)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,231 Fully Paid Ordinary Shares 2. 9,700,000 Performance Rights 3. 599,136 Fully Paid Ordinary Shares 4. 251,700 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	6,000,000 Performance Rights issued pursuant to shareholders resolution 26 October 2023

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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