



INTELLIGENT  
MONITORING GROUP

ASX: IMB

6 December 2024

## 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 6 December 2024 it issued 500,000 ordinary fully paid shares ("**Conversion Shares**") on the exercise of 500,000 2021 Performance Rights that had vested in accordance with their conditions. The Conversion Shares were issued to the Company's Managing Director, Mr Dennison Hambling. The issue of the 2021 Performance Rights, and their subsequent conversion to fully paid ordinary shares on exercise, was approved by shareholders at the Company's annual general meeting held on 3 December 2021.

### Details of the securities issued

Class of securities:	Fully paid ordinary shares
ASX code:	IMB
Date of the issue:	6 December 2024
Total number of securities issued:	500,000

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:



INTELLIGENT MONITORING GROUP LIMITED

ABN 36 060 774 227

Suite 2, 1 Tully Road, East Perth, WA 6004

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- 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.

**Contact details: For further information, please c**

**Company Enquiries:**

Dennison Hambling  
Managing Director  
Intelligent Monitoring Group Limited  
dhambling@theimg.com.au

**Investor Relations, Media & PR:**

Rod North  
Managing Director  
Bourse Communications Pty Ltd  
+61 408 670 706  
Email: [rod@boursecommunications.com.au](mailto:rod@boursecommunications.com.au)



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