

# 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

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

We (the Company) 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.

<b>Name of Director</b>	Dennison Hambling
<b>Date of last notice</b>	8 November 2024

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Direct</li><li>3. Indirect</li></ol>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>3. JP Morgan Nominees Australia Pty Ltd – beneficial interest in shares held on behalf of the Glasward Superannuation Fund.</li></ol>
<b>Date of change</b>	1, 2 and 3: 5 to 6 December 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Direct – 94,846 fully paid ordinary shares (ASX:IMB)</li> <li>2. Direct – 9,700,000 Performance Rights (ASX:IMBAA)</li> <li>3. Indirect – 631,702 fully paid ordinary shares (ASX:IMB)</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1, 3: Fully paid ordinary shares (ASX:IMB)</li> <li>2: Performance Rights (ASX:IMBAA)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1.: 500,000 ord shares on conversion of rights</li> <li>2.: 2,650,000 Performance Rights</li> <li>3.: <del>15,625 ord shares</del></li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2: 1,850,000 Performance Rights</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1: \$Nil</li> <li>2: \$Nil</li> <li>3: \$7,500</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 594,846 Fully Paid Ordinary Shares</li> <li>2. 10,500,000 Performance Rights</li> <li>3. 647,327 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <ol style="list-style-type: none"> <li>1: Exercise of 500,000 Performance Rights</li> <li>2: Issue of securities under Employee Incentive Plan</li> <li>3: Participation in Share Purchase Plan</li> </ol> Disposed <ol style="list-style-type: none"> <li>2. Exercise 500,000 Performance Rights</li> <li>2. Lapse of 1,350,000 expiring Performance Rights</li> </ol>

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.