



17 March 2021

IMAGE RESOURCES DIVIDEND TIMETABLE

Image Resources NL (ASX: IMA) (“Image” or “the Company”) is pleased to advise that the Board has determined to pay an inaugural unfranked dividend of \$0.02 (2 cents) per share in accordance with the following timetable.

ACTION	DATE
VWAP period begins for Dividend Reinvestment Plan (DRP)	17 March 2021
VWAP period ends for DRP	30 March 2021
Ex-Dividend Date	19 April 2021
Record Date	20 April 2021
Election Date – Final date to participate in DRP	21 April 2021
Dividend Payment / Share Issue Date	29 April 2021

The DRP will apply to this dividend. The DRP allows eligible shareholders to reinvest part or all their dividend into Image shares. Shares under the DRP will be issued at a 5% discount to the volume weighted average price (VWAP) for the 10 business days from 17 March 2021 to 30 March 2021.

In order to participate in the DRP for the 2020 final dividend, you will need to ensure your DRP participation form is received by Automic (as per instructions on the form), or your online election is made via the [Automic Investor Portal](#), by no later than 5pm (WST) on 21 April 2021.

The Record Date for participation in the dividend is 20 April 2021 and shareholders registered at close of trading on that date will be entitled to receive the dividend of \$0.02 per share.

Shareholders who have yet to provide bank details and/or wish to lodge an election with respect to the DRP are encouraged to login to the [Automic Investor Portal](#) to update their information or, alternatively, to complete the form provided with the DRP documentation and return it to the address provided in time to meet the DRP election deadline of 21 April 2021.

You can update your preferred payment method and TFN details through the Automic Investor portal as follows:

- Go to **investor.automic.com.au**
- If you're an existing user, log in with your username and password
- If you're a new user, click on "register", select "Image Resources NL". Enter your Holding Number and postcode for the address on your holding. If your address is outside Australia, you'll need to change the country. Follow the prompts to set up your username and password.

This document is authorised for release to the market by:

Patrick Mutz

Managing Director

+61 8 9485 2410

info@imageres.com.au

www.imageres.com.au