



21 March 2022

---

## IMAGE RESOURCES DIVIDEND DECLARATION & TIMETABLE

---

Image Resources NL (ASX: IMA) ("**Image**" or "**the Company**") is pleased to advise that the Board has declared a fully franked dividend of \$0.02 (2 cents) per share in accordance with the following timetable.

ACTION	DATE
VWAP period begins for Dividend Reinvestment Plan ( <b>DRP</b> )	5 April 2022
VWAP period ends for <b>DRP</b>	20 April 2022
Ex-Dividend Date	31 March 2022
Record Date	1 April 2022
Election Date – Final date to participate in <b>DRP</b>	4 April 2022
Dividend Payment / Share Issue Date	28 April 2022

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 **15% discount** to the volume weighted average price (VWAP) for the 10 business days from 5 April 2022 to 20 April 2022.

In order to participate in the **DRP** for the 2021 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 4 April 2022. Eligible shareholders who elected to participate in the 2020 **DRP** will automatically participate in the 2021 **DRP** unless they change their election.

The Record Date for participation in the dividend is 1 April 2022 and shareholders registered at close of trading on that date will be entitled to receive the franked 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 4 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](mailto:info@imageres.com.au)

[www.imageres.com.au](http://www.imageres.com.au)