

Market Announcement

24 March 2022

Image Resources NL (ASX: IMA) - Trading Halt

Description

The securities of Image Resources NL ('IMA') will be placed in trading halt at the request of IMA, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 28 March 2022 or when the announcement is released to the market.

Issued by

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24 March 2022

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Image Resources NL - Request for Trading Halt

In accordance with Listing Rule 17.1, Image Resources NL (ASX:IMA) (Image or the Company) requests that an immediate trading halt be placed on its securities pending an announcement to the market regarding the outcome of a general meeting of shareholders to consider the composition of Image's board of directors.

The Company requests that the trading halt end on the release of an announcement regarding the outcome of that general meeting of shareholders, or the commencement of normal trading on 28 March 2022, whichever is the earlier.

The Company is not aware of any reason why the trading halt should not be granted, nor of any other information relevant to this request.

This announcement was authorised for release by the Board of Image Resources NL.

Yours faithfully

Dennis Wilkins Company Secretary