

6 October 2022

Company Announcements Office  
ASX Limited Exchange Centre  
20 Bridge Street SYDNEY NSW 2001

Dear Sir / Madam,

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

As announced on 5 September 2022, Mr Kevin Dundo chose not to seek re-election to the Board of Directors of Imdex Limited at the Company's Annual General Meeting (AGM) held today Thursday 6 October 2022.

Please find attached Mr Dundo's Final Director's Interest Notice.

Yours faithfully

**Imdex Limited**



**Michael Tomasz**  
Company Secretary

**This announcement has been approved for lodgement by the Company Secretary.**

### **ABOUT IMDEX**

IMDEX is a leading global Mining-Tech company, which enables successful and cost-effective operations for drilling contractors and resource companies. The Company develops drilling optimisation products and cloud-connected sensors to provide real-time rock knowledge and quality data. Together they enhance decision making and sustainable operations across the mining value chain – from the drill rig to the core farm and processing plant.  
[www.imdexlimited.com](http://www.imdexlimited.com)

### **FURTHER INFORMATION**

Kym Clements – IMDEX Investor Relations Officer  
Mobile: 0415 181 172 Email: [kym.clements@imdexlimited.com](mailto:kym.clements@imdexlimited.com)

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity: Imdex Limited</b>
<b>ABN: 78 008 947 813</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kevin Anthony Dundo
<b>Date of last notice</b>	25 October 2016
<b>Date that director ceased to be director</b>	6 October 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  204,546 ordinary shares held as follows: 177, 273 held by Mrs Helen Therese Dundo + Mr Kevin Anthony Dundo <Nimity Belle Super Fund A/C> 27,273 held by Dunes Corporation Pty Ltd
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.