

15 September 2023

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

Dear Sir / Madam,

IVAN GUSTAVINO TO RETIRE AS NON-EXECUTIVE DIRECTOR

Leading global Mining-Tech company, Imdex Limited (IMDEX or the Company), today announces Mr Ivan Gustavino's decision not to seek re-election to the Board of Directors at the Company's Annual General Meeting (AGM) on Thursday October 19th.

Mr Gustavino will retire from the Board at the conclusion of the AGM.

Mr Gustavino was appointed to IMDEX's Board as a Non-Executive Director on 3 July 2015. Over his 8 years of service, he has provided valuable guidance and advice to the Company.

Imdex's Chairperson, Board members, Executive Management Team and employees thank Mr Gustavino for his significant contributions and insights and wish him the upmost success for the future.

The Board is currently undertaking a formal recruitment and selection process for a Non-Executive Director to replace Mr Gustavino. This process will aim to complement the experience and expertise of the existing Board members.

Yours faithfully
Imdex Limited



Michael Tomasz
Company Secretary

This announcement has been approved for lodgement by the IMDEX Board of Directors

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

FURTHER INFORMATION

Kym Clements – IMDEX Investor Relations Officer
Mobile: 0415 181 172 Email: kym.clements@imdexlimited.com