

13 November 2023

IMDEX Welcomes Tracey Horton AO as Non-Executive Director

Leading global mining-tech company, Imdex Limited (IMDEX or the Company), is pleased to announce the appointment of Tracey Horton AO, as a Non-Executive Director of the Company's Board, effective Monday 13 November 2023.

Ms Horton has critical skills in corporate strategy, change management, economics, finance and accounting. She also has broad international experience having lived and worked in Australia, the USA, Canada, and the UK. Now based in Perth, Ms Horton will support IMDEX's continued growth as a global mining-tech company.

Relevant Board Experience

Ms Horton has extensive Board experience within diverse industries for public and private companies, together with government and not-for-profit organisations.

Ms Horton is currently a Board member for ASX listed companies IDP Education Ltd and the GPT Group. She is Chair of both the GPT Group's and IDP's People and Remuneration Committees and a Member of the GPT's Sustainability & Risk Committee. Prior to these appointments, Ms Horton was Chair of the People, Culture & Remuneration Committee, and a member of the Audit & Risk Committee for Nearmap Ltd. Nearmap successfully evolved from a small online startup to an ASX 200 technology company, which offers businesses real-time access to high resolution aerial imagery, city-scale 3D datasets and integrated geospatial tools.

In the private and government sectors, Ms Horton is currently a Non-Executive Director for Campus Living Villages and Acting President and Member for the Takeovers Panel, a peer review body that regulates corporate control transactions.

Executive Experience

Ms Horton's most recent executive role was Winthrop Professor and Dean of the University of Western Australia Business School. As a faculty Dean, she led the Business School comprising circa 5000 students and 500 staff.

Other select career highlights include:

- Advising senior executives and Board members of major clients including Alinta, Iluka Resources and Woodside as one of nine Australian Directors of Poynton and Partners and GEM Consulting.
- Leading multiple large teams to solve business challenges for clients including Nike, The Gap, Microsoft, Pacific Gas & Electric and Baxter Healthcare at Bain & Company, Inc.
- Conducting analysis and research of business conditions including business finance and international trade and finance as an economist with the Reserve Bank of Australia.

Professional Qualifications & Memberships

Ms Horton holds:

- A Bachelor of Economics, with first-class honours, from the University of Western Australia; and
- A Master of Business Administration from Stanford Graduate School of Business.

She is a fellow of the Australian Institute of Company Directors and a member of Chief Executive Women.

Commenting on Ms Horton's appointment, IMDEX Chairman, Anthony Wooles, said:

"Following a comprehensive search, we are delighted to welcome Tracey to IMDEX. Throughout her professional life, Tracey has established a strong corporate strategy pedigree. Her extensive Board experience within the ASX environment and private sector; her exposure to emerging technologies and international markets; together with quantifiable finance and governance capabilities are an excellent strategic fit. These attributes complement the strong diversity and strengths of our existing Board and will support IMDEX on its next phase of disciplined growth."

Please also find attached Ms Horton's Initial Director's Interest Notice.

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

Ends

ABOUT IMDEX™

IMDEX (ABN: 78 008 947 813) is a leading global Mining-Tech company that enables drilling contractors and resource companies to safely find, mine and define orebodies with precision, confidence and at speed. The Company's product offering includes an integrated range of drilling optimisation products, cloud-connected rock knowledge sensors and data and analytics. www.imdex.com

INVESTOR CONTACT DETAILS

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Appendix 3X

Initial 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.

Name of entity: Imdex Limited
ABN: 78 008 947 813

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tracey Horton
Date of appointment	13 November 2023

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.