

30 November 2023

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

Dear Sir / Madam,

APPENDIX 3B & CEO SHARE ACTIVITY UPDATE

As part of its consideration in establishing appropriate remuneration programs, the Board has approved a one-time multi-year performance rights grant to a number of employees whom are deemed critical to the integration and value realisation of recent acquisitions. The associated Appendix 3B will follow this announcement.

Following the voluntary disclosures relating to the CEO's trading and share activity, IMDEX advises that as part of this grant (as set out in the 3B to be issued today), Mr Paul House will be granted an additional 711,948 performance rights.

Yours faithfully
Index Limited



Michael Tomasz
Company Secretary