

29 February 2024

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

## CHIEF EXECUTIVE OFFICER TO BE APPOINTED AS MANAGING DIRECTOR

The Board of leading global mining-tech company, Imdex Limited (IMDEX or the Company), is pleased to announce the appointment of Mr Paul House to the Board as Managing Director, effective from 1 March 2024.

Mr House joined IMDEX in 2017 and progressed to Chief Operating Officer in 2018. He was appointed as Chief Executive Officer in July 2020.

His remuneration and other contractual arrangements remain unchanged from that previously disclosed.

Commenting on the appointment, Chair Anthony Wooles said:

“We are delighted to have Paul join the IMDEX Board. Paul has stewarded IMDEX from a market cap of circa \$400m in 2020 when appointed as CEO to what it is today. His appointment recognises both his achievements to date along with his vision for the future of our Company. We are fortunate to benefit from his passion to deliver world class outcomes and value for our shareholders. His appointment to our Board is a natural progression of his exemplary leadership.”

CEO Paul House added:

“It is a privilege to be part of IMDEX’s Board and global team, working with excellent directors and fellow executives as we continue to deliver on our global growth plans.

Since I was appointed as CEO, our team around the world has worked together to build our business – achieving record revenues; supporting world class technological innovation to deliver a suite of next generation products which continues IMDEX’s journey as a market leader in the mining tech space; and making compelling acquisitions which strengthen our global footprint.

As Managing Director, I look forward with great enthusiasm to deliver on our growth strategy by continuing to build a global business which rewards our shareholders, customers and employees.”

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

## **Further Information**

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## **ABOUT IMDEX™**

IMDEX is a leading global Mining-Tech company, which enables successful and cost-effective operations from exploration to production.

The ASX listed company (ASX Code: IMD and ABN: 78 008 947 813) develops cloud-connected sensors and drilling optimisation products to improve the process of identifying and extracting mineral resources for drilling contractors and resource companies globally.

IMDEX's unique end-to-end solutions for the mining value chain integrate its leading AMC™ and REFLEX™ brands. Together they enable clients to drill faster and smarter, obtain accurate subsurface data and receive critical information in real-time.

[www.imdex.com](http://www.imdex.com)