Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10 *Information and documents given to ASX become ASX's property and may be made public.* Name of entity ABN/ARSN Image Resources NL 063 977 579 We (the entity) give ASX the following information. **Description of buy-back** Type of buy-back Employee share scheme buy back within 10/12 Details of all shares/units bought back Number of shares/units bought 1,220,045 back Total consideration paid \$314,306.60 3 payable for the shares/units If buy-back is an on-market buy-4 N/A back - highest and lowest price paid Compliance statement The company is in compliance with all Corporations Act requirements 1. relevant to this buy-back. There is not information that the listing rules require to be disclosed that has 2. not already been disclosed, or is not contained in, or attached to, this form. Sign here: Date: 10 August 2020 (Company secretary) Print name: **Dennis Wilkins**

⁺ See chapter 19 for defined terms.