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## VOLUNTARY QUARTERLY ACTIVITIES REPORT QUARTER ENDING 2019 April 29<sup>th</sup>

The directors of I M Quarries Limited (the Company) are pleased to present the Voluntary Quarterly Activities Report for the quarter from 1 February 2019 to 29 April 2019 (Reporting Quarter). During the Reporting Quarter:

## 1. Environmental Protection and Land Restoration Plan

In our previous Quarterly Report for the reporting period 1<sup>st</sup> October 2018 to 30<sup>th</sup> January 2019, the company announced that the Environmental Protection and Land Restoration Plan was submitted on 2018 December 18<sup>th</sup> to the Land and Resources Department of Inner Mongolia Autonomous Region; and on 2019 Jan 26<sup>th</sup> the Department organized a panel of independent experts to give their comments on our Environmental Protection and Land Restoration Plan. The Operating Company completed making the recommended changes to the Plan on 12<sup>th</sup> February 2019, and submitted the Plan to the Land and Resources Department of Inner Mongolia Autonomous Region. A scanned copy of the Approval for the plan was received on 15<sup>th</sup> March 2019. However the company has not physically received the approval.

Inner Mongolia Three Crystals Mining Co., Limited will now proceed in a timely manner to prepare other necessary reports and obtain the necessary approvals leading to a Mining Permit within the stipulated time under the terms of the Change of Land Use Approval.

For and on behalf of I M QUARRIES LIMITED

CHONG Hock Tat, Robin Managing Director 29<sup>th</sup> April 2019