



I M QUARRIES LIMITED

(Incorporated in the Republic of Singapore)

(UEN 201120428N | ARBN 154 095 897)

DELISTING FROM THE NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX)

Further to the announcement dated 30 June 2025 and the Extraordinary General Meeting (“EGM”) held on 29 July 2025, the Board of I M Quarries Limited (NSX: IM1) wishes to confirm that shareholders have approved the resolution to voluntarily withdraw the Company from the Official List of the National Stock Exchange of Australia (NSX), pursuant to Rule 1 2.25 of the NSX Listing Rules.

The resolution was passed by the requisite majority of shareholders by proxy and on a show of hands.

Accordingly, the Company confirms the following key dates in relation to the delisting:

Delisting Schedule

Event	Date
Last Day to Trade Shares	1 August 2025
Effective Delisting Date	6 August 2025

Following the delisting, the Company’s CHESS Depository Interests (CDIs) will be converted into fully paid ordinary shares registered directly with the Accounting and Corporate Regulatory Authority (ACRA) of Singapore.

The Board would like to thank shareholders and the NSX for their support and cooperation throughout this process.

By Order of the Board

Chong Hock Tat Robin
CEO / Managing Director

Date: 29 July 2025

An investment in securities issued by the Company (the “Securities”) is highly speculative. Investors should exercise caution when dealing in the Securities. If you have question about the Securities or about any dealing in the Securities, you should consult your professional adviser. The fact that the Securities is listed on the NSX should not be taken in any way as an indication of the merits of the Securities.