



IM QUARRIES LIMITED

Listed On The National Stock Exchange Of Australia NSX Code IM1

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RESIGNATION AS DIRECTOR

The Board of Directors wishes to announce that Mr Mah Seong Kung has resigned from his position as Independent Director with effect from 1st March 2025.

During his tenure, Mr Mah has served the Company with unwavering dedication, professionalism, and integrity. He has consistently upheld the best interests of the Company, particularly in his dealings with working partners, where he steadfastly defended the Company's rights and ensured fair and just outcomes. His sound moral judgment and adherence to the highest ethical standards have been exemplary.

Beyond his deep commitment to governance and compliance, Mr Mah has been an effective and insightful leader, contributing meaningfully to the strategic direction and corporate stewardship of the Company. His diligence and unwavering adherence to regulatory requirements have reinforced the Company's commitment to excellence and transparency.

As he embarks on a new chapter in his career with another organization, the Board expresses its sincere gratitude for his invaluable contributions and leadership. We extend our heartfelt appreciation for his service and wish him every success in his future endeavors.

The Board confirms that there are no matters relating to Mr. Mah's resignation that need to be brought to the attention of shareholders or regulatory authorities.

On 3rd March 2025 the company submitted an application to the ACCOUNTING AND CORPORATE REGULATORY AUTHORITY of Singapore regarding the Cessation of Mr. Mah as Director of the company. His resignation is effective from confirmation of registration by ACRA.

By Order of the Board

Robin Chong
Managing Director
3 March 2025