



I M QUARRIES LIMITED

Listed On The National Stock Exchange Of Australia NSX Code IM1

Tel: +65 64699721, INFO@IMQUARRIES.COM, WWW.IMQUARRIES.COM
22 Sin Ming Lane #06-76 Midview City Singapore (573969) Reg 201120428N

INTENTION TO DELIST FROM THE NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX)

I M Quarries Limited (the “Company”) wishes to announce that it intends to voluntarily withdraw from the Official List of the National Stock Exchange of Australia (NSX) pursuant to Rule I 2.25 of the NSX Listing Rules.

The Company has received a waiver from the 90-day notice period required under Rule I 2.25 and intends to proceed with an Extraordinary General Meeting (EGM) to seek shareholder approval for the delisting.

The delisting is part of the Company’s broader strategy to align its corporate and shareholder structure with its operational focus in Singapore. Following delisting, the Company’s CHESS Depository Interests (CDIs) will be converted into fully paid ordinary shares registered with the Accounting and Corporate Regulatory Authority (ACRA) of Singapore.

The Company advises shareholders of the following timetable in connection with the delisting:

Delisting Timetable

Event	Time Limit	Calendar Day
Announcement Date:	Issuer lodges announcement of intention to delist from NSX.	30 June 2025
AGM/General Meeting Date:	Issuer holds AGM or GM with delist resolutions presented to Security holders as required by NSX	29 July 2025
Announcement Date:	Issuer announces that it has received approval from Security holders to delist	29 July 2025
Suspension Date:	Issuer suspended from quotation	Not applicable as the company continues to be suspended since 1 July 2024
Clearing and Settlement Date:	Last day for outstanding settlements to be completed. 5 Business days	5 August 2025
Delisted Date:	Issuer and all securities removed from the Official List	6 August 2025



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Shareholders will receive further communication including the formal Notice of Meeting and explanatory materials in due course. The Company remains committed to ensuring a transparent and orderly delisting process.

For and on behalf of
I M QUARRIES LIMITED

CHONG Hock Tat, Robin
Managing Director
30th June 2025