

5 September 2022

Company Announcements Office
ASX Limited Exchange Centre
20 Bridge Street SYDNEY NSW 2001

Dear Sir / Madam,

KEVIN DUNDO TO RETIRE AS NON-EXECUTIVE DIRECTOR

Leading global Mining-Tech company, Imdex Limited (IMDEX or the Company), today announces Mr Kevin Dundo's decision not to seek re-election to the Board of Directors at the Company's Annual General Meeting (AGM) on Thursday 6 October 2022.

Mr Dundo will retire from the Board at the conclusion of the AGM.

Mr Dundo was appointed to IMDEX's Board as a Non-Executive Director on 14 January 2004. Over his 18 years of service he has provided valuable guidance and advice to the Company.

Imdex's Chairperson, Board members, Executive Management Team and employees thank Mr Dundo for his incredible contribution and support and wish him the upmost success for the future.

The Board is now undertaking a formal recruitment and selection process for a Non-Executive Director to replace Mr Dundo. This process will aim to complement the experience and expertise of the existing Board members.

Yours faithfully
Imdex Limited



Michael Tomasz
Company Secretary

This announcement has been approved for lodgement by the IMDEX Board of Directors

ABOUT IMDEX

IMDEX is a leading global Mining-Tech company, which enables successful and cost-effective operations for drilling contractors and resource companies. The Company develops drilling optimisation products and cloud-connected sensors to provide real-time rock knowledge and quality data. Together they enhance decision making and sustainable operations across the mining value chain – from the drill rig to the core farm and processing plant. www.imdexlimited.com

FURTHER INFORMATION

Kym Clements – IMDEX Investor Relations Officer
Mobile: 0415 181 172 Email: kym.clements@imdexlimited.com