



6 September 2023

Ms Vanessa Nevjestic
Senior Adviser, Listings Compliance
ASX
152-158 St Georges Tce
Perth WA 6000

Dear Ms Nevjestic,

**Intelligent Monitoring Group Limited (“Company”)
Appendix 3Y – Amended Change of Director’s Interest Notice**

I note that previous Appendix 3Y filings by the Company on behalf of Director, Mr Dennison Hambling, failed to disclose all of his interests in the Company’s securities.

The previous Appendices 3Y, including the latest one lodged on 18 July, disclosed all direct and indirect interests in the Company’s shares, but did not disclose his interest in unquoted Performance Rights. Mr Hambling had been issued with the following Performance Rights, which were announced to the market at the time of issue, and have been included in the Company’s audited accounts, but due to oversight, were not included in Appendix 3Y filings over the last two years.

Issued 3 December 2021 – 1,850,000 Performance Rights (ASX:IMBPERF)

Issued 5 December 2022 – 1,850,000 Performance Rights (ASX:IMBPERF)

The attached Appendix 3Y corrects the understatements, and will be included in future filings.

Yours faithfully

A handwritten signature in black ink, appearing to read "Neil A Green".

Neil A Green
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Intelligent Monitoring Group Limited (the Company)
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dennison Hambling
Date of last notice	18 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Direct 2. Direct 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 3. JP Morgan Nominees Australia Pty Ltd – beneficial interest in shares held on behalf of the Glasward Superannuation Fund. 4. Call Option Deed whereby First Samuel Limited, on behalf of its clients, has granted 360 Capital Equities Management Pty Ltd a call option over 251,700 fully paid ordinary shares in Intelligent Monitoring Group Limited held in the name of JP Morgan Nominees Australia Pty Ltd. Dennison Hambling is a Director of 360 Capital Equities Management Pty Ltd.
Date of change	2. Correction to previous Appendix 3Y

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. Direct – 1,231 fully paid ordinary shares (ASX:IMB) 2. Direct – 3,700,000 Performance Rights (ASX:IMBPERF) 3. Indirect – 348,866 fully paid ordinary shares (ASX:IMB) 4. Indirect – 251,700 fully paid ordinary shares (ASX:IMB)
Class	<p>1, 3, 4: Fully paid ordinary shares</p> <p>2: Performance Rights</p>
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,231 Fully Paid Ordinary Shares 2. 3,700,000 Performance Rights 3. 348,866 Fully Paid Ordinary Shares 4. 251,700 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Correction – Performance Rights previously issued 3/12/21 (1,850,000) and 5/12/22 (1,850,000).

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.