

# A leading global Mining-Tech company



22 October 2021

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

Dear Sir/Madam

## Resignation of Company Secretary

Leading global Mining-Tech company, Imdex Limited (IMDEX or Company) (ASX: IMD) announces that Mr Paul Evans has resigned as joint Company Secretary of IMDEX effective from 22 October 2021.

Mr Evans continues in his role as Chief Financial Officer.

Mr Michael Tomasz will continue as sole Company Secretary of IMDEX.

Yours faithfully

**Imdex Limited**

A handwritten signature in black ink, appearing to read "Michael Tomasz", is positioned above the printed name and title.

**Michael Tomasz**  
Company Secretary

**This announcement has been approved for lodgement by the Company Secretary.**

### ABOUT IMDEX

IMDEX is a leading Mining-Tech company, which enables successful and cost-effective operations from exploration to production. The Company develops drilling optimisation products and cloud-connected sensors to improve the process of identifying and extracting mineral resources for drilling contractors and resource companies globally. [www.imdexlimited.com](http://www.imdexlimited.com)

### FURTHER INFORMATION

Kym Clements – IMDEX Investor Relations Officer

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