



MODERN SLAVERY STATEMENT 2025



LOOKING TO THE FUTURE

IMAGE RESOURCES IS MEETING THE GLOBAL DEMAND FOR AUSTRALIA'S CRITICAL MINERALS ZIRCONIUM AND TITANIUM

IMAGE RESOURCES

Image Resources NL is a mineral sands focused miner and supplier of critical minerals titanium dioxide, zircon and monazite containing rare earth elements for sale into global markets. The Company has a demonstrated track record of successful project development and operations at its Boonanarring project located 80km north of Perth in the infrastructure rich North Perth Basin.

Image is currently developing the Atlas project, 180km north of Perth. In Q4 2024, the processing plant and equipment from Boonanarring was successfully relocated to Atlas, and construction is nearing completion. First heavy mineral concentrate was achieved in February 2025 as part of early-stage commissioning, and the Company anticipates returning to production and positive cashflow in 1H 2025.

About this Statement	1
Structure, Operations and Supply Chains	2
Identifying Modern Slavery Risks	8
Addressing Modern Slavery Risks	10
Process of Consultation with Subsidiary Entities	12
Monitoring and Evaluating the Effectiveness of our Actions	12
Future Actions	12
Our Commitment to Sustainability and Ethical Practices	12

IMAGE RESOURCES NL

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ABOUT THIS STATEMENT

This Modern Slavery Statement is made on behalf of Image Resources NL (ABN 57 063 977 579), and its wholly owned subsidiaries Craton Resources Pty Ltd (ACN 648 631 314), Titon Resources Pty Ltd (ACN 655 038 083), Titan-DR Resources Pty Ltd (ACN 657 802 750), Titan-SR Resources Pty Ltd (ACN 657 896 314) and MSU Technologies Pty Ltd (ACN 678 096 298) (collectively **Image or the Company**).

Image is an Australian mineral sands mining company listed on the Australian Securities Exchange (**ASX**) under ASX code IMA.

REPORTING PERIOD

This Modern Slavery Statement pertains to the reporting period from 1 January 2024 to 31 December 2024 and is submitted in compliance with the *Modern Slavery Act 2018* (Cth).

APPROVAL

This statement was endorsed by the Chief Executive Officer and approved by the Board of Directors of Image Resources NL on or about 25 June 2025.

**AT IMAGE, WE
ARE COMMITTED
TO CONDUCTING
BUSINESS WITH
INTEGRITY,
TRANSPARENCY,
AND RESPECT FOR
HUMAN RIGHTS.**

MESSAGE FROM THE CEO

At Image, we are committed to conducting business with integrity, transparency, and respect for human rights. As a responsible mineral sands producer, we recognise our role in identifying, addressing, and mitigating the risks of modern slavery across our operations and supply chains.

In 2024, we continued to strengthen our approach to managing these risks, guided by the principles of ethical governance and sustainable development. We have made meaningful progress in enhancing our due diligence processes, engaging with suppliers, and increasing internal awareness of modern slavery risks. We understand that addressing modern slavery is a continuous journey that requires vigilance, accountability, and collaboration.

This Modern Slavery Statement outlines the steps we have taken during the 2024 calendar year (**CY2024**) to assess and respond to modern slavery risks in accordance with the *Modern Slavery Act 2018* (Cth). It reflects our ongoing commitment to upholding the dignity and rights of all individuals connected to our business.

We are committed to continuing to build on this foundation in the years ahead and remain dedicated to creating operations and associated supply chains that are resilient and ethically responsible.



A handwritten signature in dark ink, appearing to read 'Patrick Mutz', written in a cursive style.

PATRICK MUTZ

Managing Director & Chief Executive Officer

STRUCTURE, OPERATIONS AND SUPPLY CHAINS

IMAGE RESOURCES
IS OWNED BY ITS
SHAREHOLDERS AND
CONTROLLED BY AN
INDEPENDENT BOARD
OF DIRECTORS.

OVERVIEW

Image is a mineral sands-focused mining company, that during CY2024 was transitioning from successful and profitable operations at the 100%-owned, high-grade, zircon-rich Boonanarring Project to the development of its next flagship asset, the 100%-owned Atlas Project. Atlas is located approximately 100 kilometres north of Boonanarring in the infrastructure-rich North Perth Basin and represents the next phase of growth for the Company.

COMPANY STRUCTURE

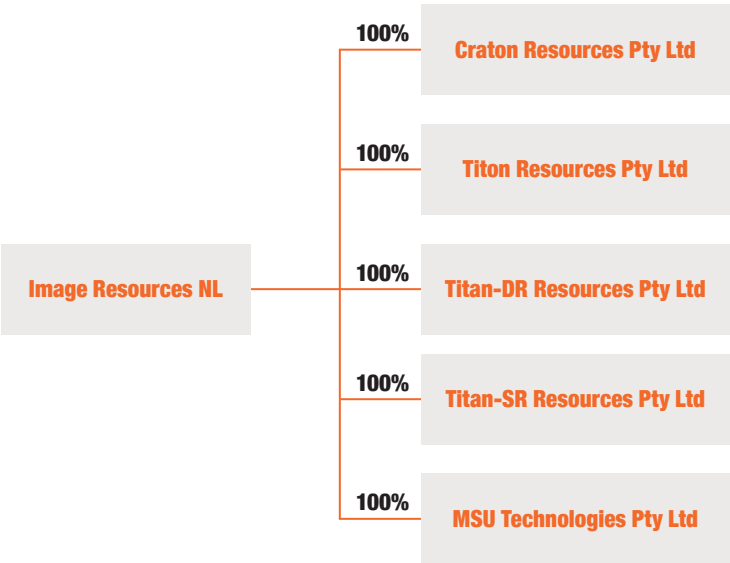
Image Resources NL is owned by its shareholders and controlled by an independent board of directors.

Image Resources NL is the parent company of five wholly-owned subsidiaries (see Figure 1):

- Craton Resources Pty Ltd (ACN 648 631 314)
- Titon Resources Pty Ltd (ACN 655 038 083)
- Titan-DR Resources Pty Ltd (ACN 657 802 750)
- Titan-SR Resources Pty Ltd (ACN 657 896 314)
- MSU Technologies Pty Ltd (ACN 678 096 298)

All subsidiaries share common directors with the parent entity and are governed by Image Resources NL's policies and procedures.

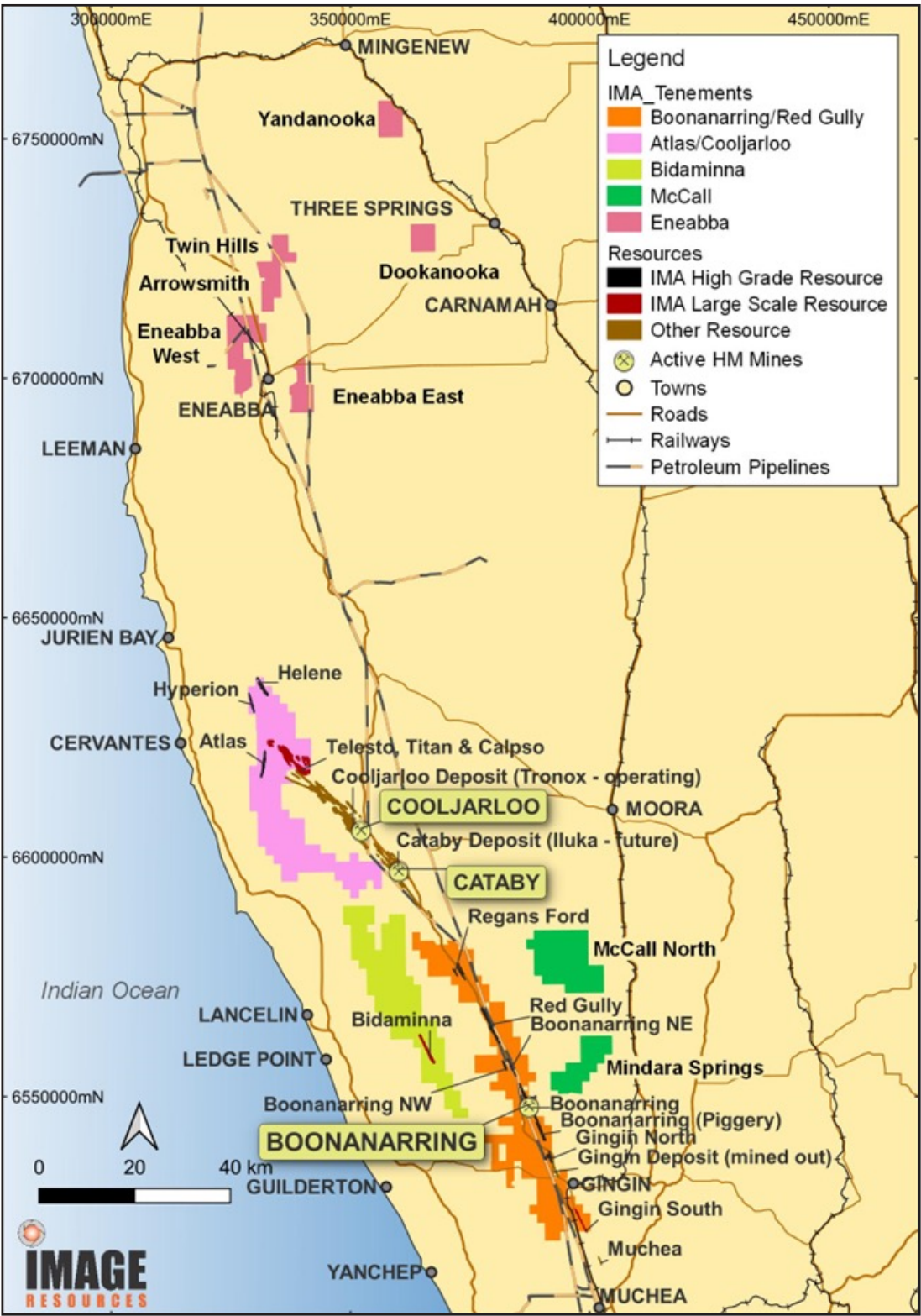
Figure 1: Company Structure



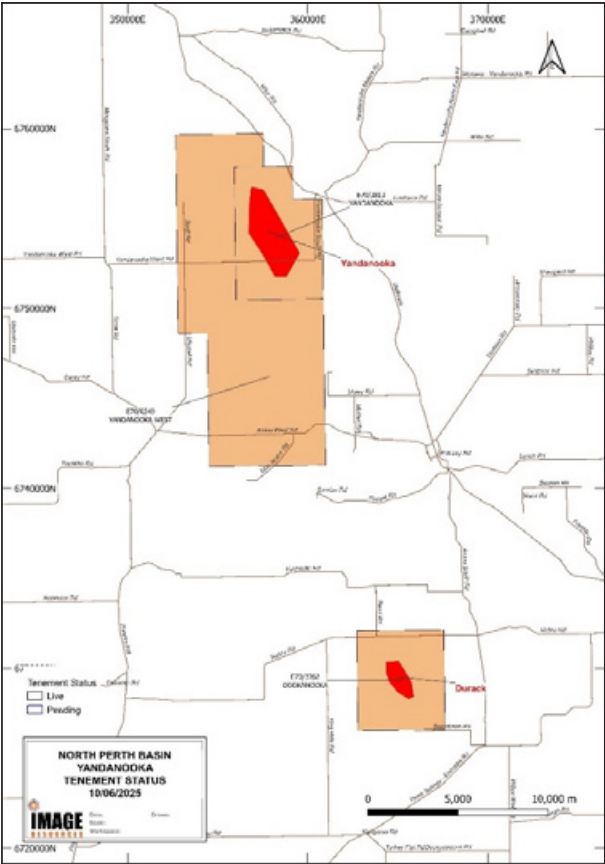
COMPANY OPERATIONS

Image controls a portfolio of 100%-owned exploration licences and mining leases (**Tenements**) focused on heavy mineral sands and to a lesser extent, gold. All mineral sands Tenements are located in the North Perth Basin in Western Australia, stretching approximately 80-200km north of the capital city, Perth (see Figure 2, 3 & 4). All gold Tenements are located to the southeast of Kalgoorlie in Western Australia (see Figure 5).

Figure 2: Image North Perth Basin Tenements



Figures 3: Image North Perth Basin Tenements (Yandanooka)



Figures 4: Image North Perth Basin Tenements (Eneabba)

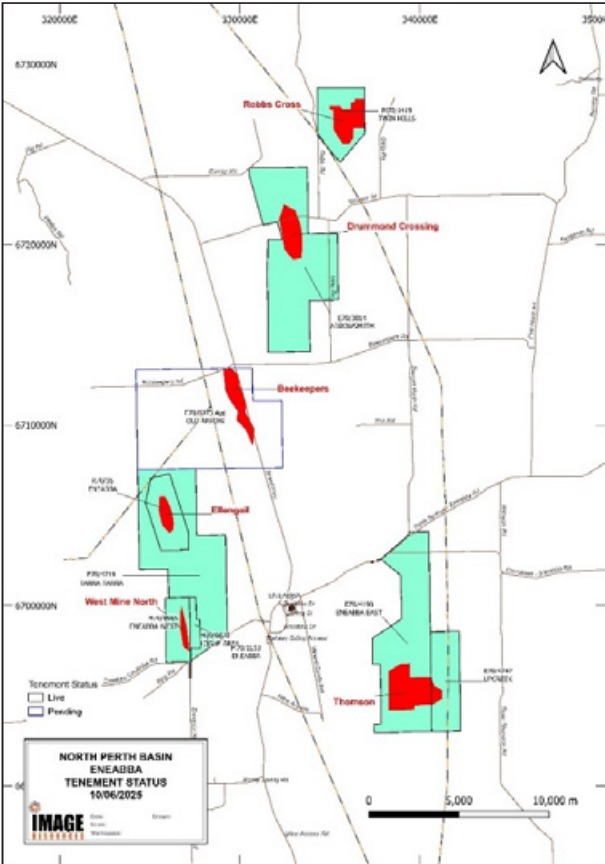
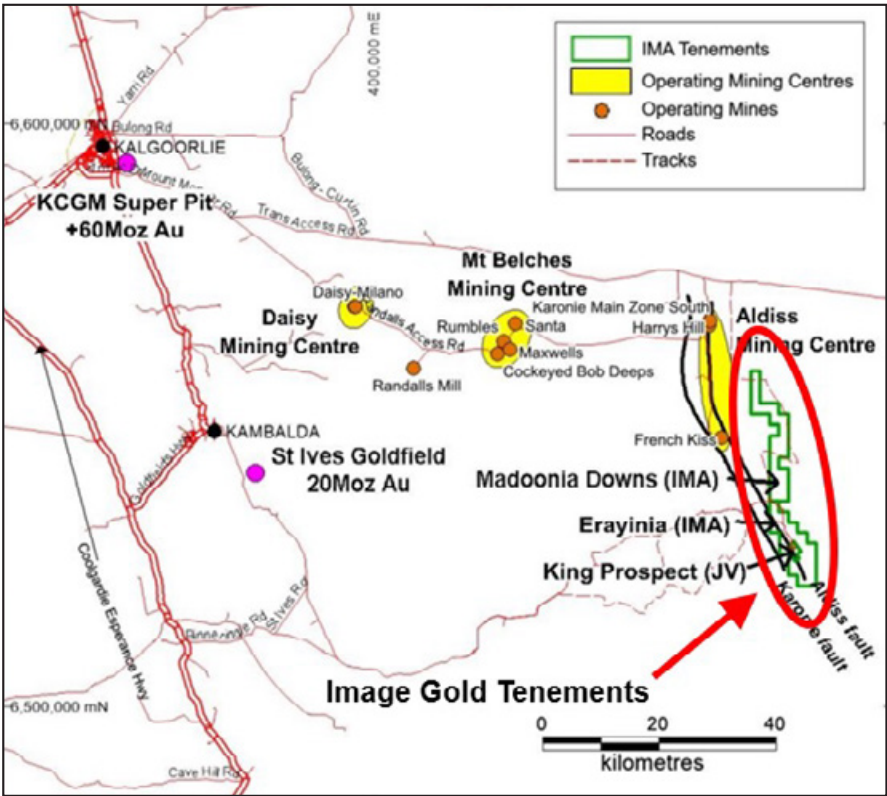


Figure 5: Image Gold Tenements





THE COMPANY AIMS TO DEVELOP THE **YANDANOOKA** PROJECT

STRATEGIC GROWTH – TRANSITION FROM CHAPTER 1 TO CHAPTER 2

Historically, Image has operated under a streamlined “Chapter 1” business model, centred on sequentially developing and operating one project at a time (first Boonanarring and then Atlas), producing a single product of heavy mineral concentrate (HMC), and marketing exclusively into a single jurisdiction (China).

In contrast, the Company’s emerging “Chapter 2” strategy reflects broader, more complex growth ambitions. This next phase of growth involves the potential for multiple mining operations operating concurrently, the production of multiple mineral sands products (including ilmenite, rutile, zircon, monazite and potentially, synthetic rutile), and diversified marketing into multiple international jurisdictions.

A forecast next step of the Chapter 2 strategy is the development of the 100%-owned Yandanooka Project. On 19 April 2024, the Company announced the positive results of a Pre-Feasibility Study (PFS). Following these encouraging results, work commenced on a Bankable Feasibility Study (BFS). However, in line with prudent financial management and cash conservation measures to support the self-funded construction of the Atlas Project, progression of the BFS was temporarily paused for the duration of CY2024.

The Company aims to develop the Yandanooka project prior to the conclusion of operations at Atlas. Yandanooka is believed to have the shortest development timeline than all of Image’s other projects, due to its location on active farmland with lower environmental and heritage sensitivities.

LOOKING FORWARD

CY2025 is anticipated to be a milestone year for Image, with a return to mining and HMC production at the Atlas Project, the achievement of positive cash flow in the first half of the year, and the forecast repayment of its debt, secured through HMC Prepayment Facilities, by the end of CY2025.

Key hurdles for development of the Yandanooka project include securing access for mining and completing a bankable feasibility study in the lead up to project financing which could include a combination of operating cash flow from Atlas and potential debt funding.

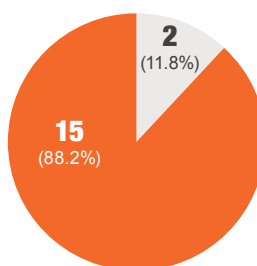
In parallel, the Company is evaluating plans to acquire and establish a synthetic rutile (SR) pilot or demonstration plant at the Boonanarring site. This initiative aims to test the Company’s proprietary SR production technology, currently protected under a provisional patent. Successfully demonstrating the technical and economic viability of this novel approach could significantly enhance the long-term value and sustainability of Image’s future mining operations.



OUR EMPLOYEES

As of 31 December 2024, Image Resources employed a total of 43 employees across its operations including corporate office. The breakdown by location and gender was as follows:

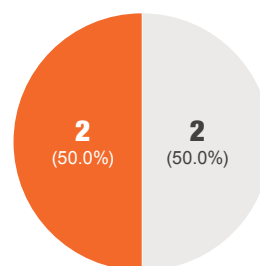
ATLAS PROJECT (UNDER CONSTRUCTION)



Total Employees: **17**

■ Male
■ Female

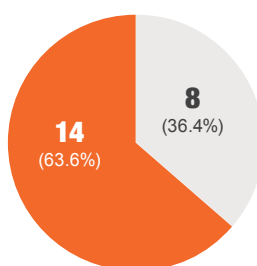
BOONANARRING PROJECT (POST MINING)



Total Employees: **4**

■ Male
■ Female

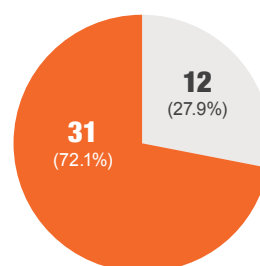
CORPORATE OFFICE (WEST PERTH)



Total Employees: **22**

■ Male
■ Female

OVERALL WORKFORCE (ALL LOCATIONS)



Total Employees: **43**

■ Male
■ Female

Image has a well-developed program for attracting and retaining key staff, including paying competitive base salaries, bonuses available to all staff primarily based on work performance and an Incentive Awards Plan (available to all employees). During CY2024, Image retained a number of key personnel at Boonanarring who have largely successfully transitioned to Atlas to support project development.

COMPANY SUPPLY CHAINS

SUPPLIER SECTORS

Image Resources NL's supply chain in 2024 involved goods and services produced in the following sectors:

- Accommodation and food service activities
- Agriculture, fishing and forestry
- Construction
- Domestic work
- Maintenance and repair of motor vehicles
- Manufacturing
- Mining and quarrying
- Personal services
- Retail
- Transportation and storage
- Wholesale

Suppliers from these sectors were commissioned by Image to provide the following:

Capital Equipment: Major investments in large-scale machinery and fixed assets essential for operations (e.g.: ore preparation, processing equipment, energy generation, water management). High value and long-term use items.

Computer Hardware/Software: Procurement of IT infrastructure, including computers, servers, networking equipment, and licensed software critical to business operations and data security.

Consultants: Engagement of external experts or professional advisory firms providing specialised services such as legal, environmental, financial or technical advice.

Contractors: Third-party service providers engaged to perform specific tasks or projects, including construction, maintenance, or operational services on-site.

Corporate Goods and Services: Procurement of general goods and services that support corporate and office functions, such as office supplies, furnishings, utilities, and administrative services.

Drilling & Exploration: Specialist services and equipment related to mineral exploration, including use of drilling rigs, drilling consumables, geological surveys, and sample analysis.

International Shipping: Logistics services for the export of products and import of goods across international borders, covering freight, customs clearance, and compliance with shipping regulations.

Labour Hire: Engagement of temporary or contract staff via labour hire companies to meet short-term or project-based workforce requirements across various functions.

Mining Operations: Procurement of goods and services directly supporting mining activities (e.g.: trucks, loaders, excavators and other mining equipment and operators hire, consumables, ground support, and mine planning services).

Transport: Logistics and freight services for moving goods and equipment domestically, including road, rail, and air transport to and from operational sites.

Vehicles & Fuel: Acquisition (or hire) and management of fleet vehicles (light and heavy) and procurement of fuels (diesel, petrol) to support transportation and operational needs.

SUPPLIER LOCATIONS

Image sources goods and services from approximately 351 tier-1 suppliers. The vast majority of these suppliers (96.33%) are based in Australia, with a small proportion operating in other regions, as outlined below:

- **Australia:** 338 suppliers (96.33%)
- **China:** 1 supplier (0.28%)
- **Singapore:** 3 suppliers (0.85%)
- **New Zealand:** 1 supplier (0.28%)
- **United Kingdom:** 2 suppliers (0.57%)
- **USA:** 3 suppliers (0.85%)
- **Denmark:** 1 supplier (0.28%)
- **Hong Kong:** 1 supplier (0.28%)
- **Japan:** 1 supplier (0.28%)

Insights from the iPRO software Modern Slavery Assessment, conducted with a sample of 30 tier-1 suppliers (with 24 completed responses), confirmed that the majority of responding suppliers operate within Australia. One supplier did not identify the countries or regions of their operations and is therefore not represented in the geographic mapping of Image's supply chain (refer to Figure 1). Further details on the assessment methodology are provided in Section 4.2 of this Statement.



IDENTIFYING MODERN SLAVERY RISKS

RISKS OF MODERN SLAVERY IN OPERATIONS

Given that Image's operations are entirely based in Australia, a country with a low prevalence of Modern Slavery according to the Walk Free Global Slavery Estimates and Global Slavery Index 2024, the direct risk of modern slavery within Image's operations is considered minimal.

RISKS OF MODERN SLAVERY IN SUPPLY CHAINS

Likewise, given that more than 96% of Image's CY2024 Tier 1 suppliers base their operations in Australia, the risk of modern slavery within the operations of Image's Tier 1 suppliers is considered minimal.

However, potential risks have been identified in the extended supply chain, particularly:

- Tier 2 and Tier 3 suppliers: these may source goods or services from countries with higher modern slavery risks.
- Procurement of goods: Such as personal protective equipment (PPE) and IT hardware, which may originate from high-risk countries.

Image acknowledges the importance of vigilance in monitoring these indirect risks to prevent any association with modern slavery practices. This section sets out in detail how Image identifies and monitors both direct and indirect risks of modern slavery in its operations and supply chain, and specific risks that were identified in 2024.

MODERN SLAVERY RISK ASSESSMENT TOOL: iPRO

In CY2024, Image implemented the iPRO software platform, which is designed to support companies with identifying and addressing modern slavery risks in the supply chain.

METHODOLOGY

The methodology for implementing the iPRO Modern Slavery Assessment involves the following steps:

1. Image Resources selects the suppliers/contractors who will be sent the self-assessments through the iPRO software.
2. The selected suppliers/contractors receive the self-assessment questionnaire and completes it within the software platform.
3. iPRO generates an 'Insights Report', which is an aggregated report generated using a snapshot of the assessment responses from all assessed suppliers.

In 2024, Image resources selected a sample of 30 Tier 1 suppliers to receive the iPRO modern slavery self-assessment questionnaire. The sample was selected based on procurement spend (all suppliers for whom procurement spend from Image was greater than \$20,000 in CY2024).

RISK SCORES

The Insights Report measures modern slavery risk insights in the supply chain in two ways: the risk inherent to a supplier's operations and supply chain (inherent risk), and the risk that remains after accounting for modern slavery risk controls that have been implemented (residual risk).

The inherent risk score measures modern slavery risks that are intrinsic/built-in to the operations of a supplier. This is determined by asking the supplier about which countries, regions, sectors, and high-risk goods are part of their operations, production, or supply chain. A supplier's inherent risk score can be reduced by changing countries, sectors, and goods that are part of their operations, production, or sourcing to lower-risk alternatives.

The residual risk score measures the supplier's risk that is still present (remains) after accounting for modern slavery risk controls that have been implemented. This is determined by asking suppliers about the policies, processes, and procedures in place to reduce modern slavery risks. A supplier's residual risk score can be reduced by implementing the risk controls detailed in their Action Plan.

Lower scores mean that fewer risks have been identified during the assessment. A supplier can have a high inherent risk score but a low residual risk score if they have the proper policies, processes, and procedures to mitigate the inherent risk identified in their business.

Individual supplier scores are aggregated to provide Image with overall scores (Aggregated Risk Scores) for Image's supply chain.

RISK CATEGORIES

Each supplier that completed the assessment was assigned one of the following risk categories:

- High-risk (high levels of inherent risk)
- High-risk (inadequate risk control)
- Medium-risk (partial risk control)
- Low-risk (adequate risk control)
- Low-risk (low levels of inherent risk)

Suppliers who are yet to complete the assessment were not assessed or assigned a risk category.

PARTICIPATION

24 of the 30 suppliers invited to participate in the self-assessment completed the Modern Slavery Assessment.

Figure 4: Risk Matrix applied by iPRO software

		INHERENT RISK		
		Low	Moderate to High	Very High
RISK CONTROL	Adequate	Low-risk (Low levels of inherent risk)	Low-risk (Adequate risk control)	High-risk (High levels of inherent risk)
	Partial		Medium-risk (Partial risk control)	
	Inadequate		High-risk (Inadequate risk control)	

MODERN SLAVERY RISKS IN OUR SUPPLY CHAIN

- Of the 24 suppliers that completed the assessment:
- 7 were assigned to the 'low-risk (low levels of inherent risk)' category;
 - 3 were assigned to the 'low-risk (adequate risk control)' category;
 - 13 were assigned to the 'medium-risk (partial risk control)' category; and
 - 1 was assigned to the 'high-risk (inadequate risk control)' category.

Figure 5, Figure 6 and Table 1 depict the risk profile of Image's assessed Tier 1 suppliers.

Figure 5: Percentage of suppliers per risk category

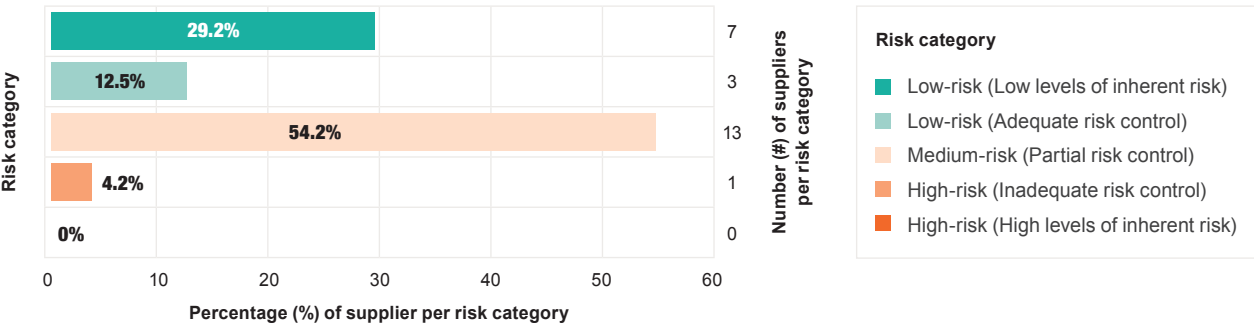
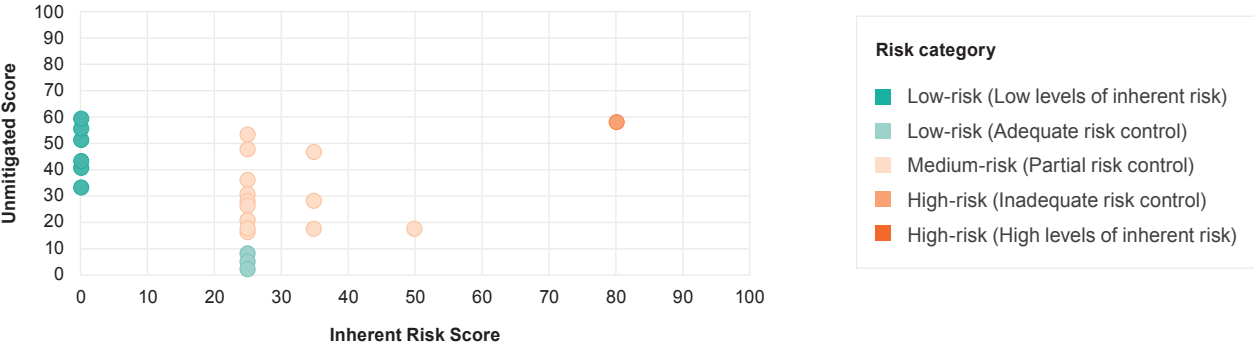


Table 1: Percentage of suppliers per risk category

Risk categories	% of suppliers per risk category	# of suppliers per risk category
Low-risk (No inherent risk)	29.2%	7
Low-risk (Adequate risk control)	12.5%	3
Medium-risk (Partial risk control)	54.2%	13
High-risk (Inadequate risk control)	4.2%	1
High-risk (High levels of inherent risk)	0%	0

Figure 6: Comparison of assessed suppliers according to both their unmitigated and inherent risk scores



ADDRESSING MODERN SLAVERY RISKS

INITIATIVES

In CY2024, Image undertook several initiatives to prevent, mitigate and remediate modern slavery risks. These were:

- Implementation of iPRO software: Adopted a specialised modern slavery risk assessment tool, rolled out using the iPRO software platform, to evaluate Tier 1, Tier 2 and Tier 3 suppliers. For 2024, only Tier 1 suppliers directly engaged with the tool by filling out self-assessment questionnaires.
- Contractual obligations: Incorporated clauses in procurement contracts requiring suppliers to demonstrate compliance with modern slavery laws.
- Supplier Engagement: Communicated expectations regarding ethical practices and compliance with the Modern Slavery Act, including with those suppliers identified as Medium or High Risk in the iPRO modern slavery risk assessment.
- Supply chain mapping: extended the analysis from the iPRO software tool to identify potential risks in Tier 2 and Tier 3 suppliers.
- Policy development: Continued to refine internal policies to align with best practices in human rights and labour standards.

These actions reflect the company's commitment to proactive risk management and ethical operations.

GOVERNANCE

OUR APPROACH

Image has a zero-tolerance approach to modern slavery in its direct dealings and endeavours to adopt a zero-tolerance approach within its supply chains.

Image is committed to acting ethically and with integrity in all its business dealings and relationships and to implementing and enforcing effective governance systems and controls to assess, avoid and minimise any risks that modern slavery is taking place anywhere in its own business operations or supply chains.



POLICY FRAMEWORK

Policies and procedures establish the systems and controls for corporate governance and ethical conduct of all Image employees and contractors. Table 2 sets out the suite of policies and procedures that Image continues to refine to align with best practices in human rights and labour standards, and which support Image's initiatives to identify, address, and mitigate modern slavery risks.

Table 2: Policy framework which support Image's approach to supporting human rights and identifying and addressing modern slavery risks

Document	Overview	Policy in Action
Code of Conduct Available on our website. Updated in 2024.	Code of Conduct establishes the essential standards of personal and corporate conduct expected of our employees, suppliers, contractors and those with whom we do business, including in relation to safe workplaces, responsibility to community, rights of individuals and respecting the law.	Compliance with the Code is a condition of working with and for Image and is provided to all employees during recruitment and suppliers during onboarding.
Modern Slavery Policy Available on our website. Updated in 2024.	Modern Slavery Policy sets out the company's rejection of modern slavery in its operations and supply chain, its approach to preventing, detecting and responding with mitigating controls to the risks of modern slavery in its operations and supply chains, and its commitment to only doing business with those that demonstrate their efforts to comply with the Modern Slavery Act 2018. The Procurement Team, Governance Team and People and Culture Team are tasked with the day-to-day management of preventing, assessing and addressing modern slavery risks.	Modern Slavery Policy applies to all persons working for and with Image, or on its behalf in any capacity, including employees, directors, officers, volunteers, interns, external consultants, third-party representatives, and business partners. All Image employees, suppliers, contractors, consultants and other business partners are expected to read and adhere to the Modern Slavery Policy. The requirements of the Modern Slavery Policy are covered in a modern slavery module that is incorporated in all employee inductions.
Standard Supplier Contract Terms and Conditions Updated in 2024.	Our suppliers are issued a purchase order to authorise the provision of goods and services, at a stated specification, quantity, and price. Purchase orders apply the relevant Standard Terms and Conditions, which include a commitment in relation to modern slavery.	The modern slavery obligations within our Standard Terms and Conditions require our suppliers to comply with the Modern Slavery Act 2018 (Cth).
Risk Management Policy Available on our website. Updated in 2019.	Risk Management Policy governs the company wide risk management framework. Under the policy, the Risk Management Committee is responsible for overseeing and approving the risk management system, including oversight of economic, environmental, social and sustainability risks.	The Risk Management Committee identifies and monitors Image's risk profile through a systematic review of the organisation and its operations at least annually, with results reported to the Board. This includes a review of whether Image has any material exposure to social and sustainability risks (including risks of modern slavery in Image's operations and supply chain) and, if it does, how Image manages or intends to manage those risks.
Whistleblower Policy Available on our website. Updated in 2019.	Whistleblower Policy outlines how Image will support whistleblowers so that they feel safe to express concerns.	The policy applies to directors, officers, employees, consultants and contractors of Image and is provided to all new directors, officers and employees during recruitment.
Employment Equality / Affirmative Action Policy Updated in 2018.	Employment Equality / Affirmative Action Policy sets out our commitment to diversity, equity and inclusion and prohibits victimisation.	The policy is applicable to Image's employees and persons seeking employment with Image and is provided to all employees during recruitment.
Work Health and Safety Policy Updated in 2023.	Work Health and Safety Policy sets out Image's commitment to maintaining a safe and healthy workplace. The Work Health and Safety management systems established under this policy mitigate the risk of exploitation or victimisation occurring within Image's operations.	The policy is applicable to Image's employees, contractors and visitors, and is provided to all employees and contractors during recruitment and onboarding.

PROCESS OF CONSULTATION WITH SUBSIDIARY ENTITIES

All subsidiaries of Image Resources NL are wholly owned and share common directors with the parent company. As such, policies and procedures related to modern slavery are uniformly applied across all subsidiary entities. In CY2024, consultation involved:

- Policy Dissemination: Ensuring all entities were informed of and adhered to the company's modern slavery policies.
- Integrated Procurement: Centralised procurement processes to maintain consistent supplier assessments and risk management.
- Regular Communication: Maintained open lines of communication between the parent company and subsidiaries to address any concerns or updates related to modern slavery risks.

This integrated approach ensures a cohesive and comprehensive strategy across the organisation.

MONITORING AND EVALUATING THE EFFECTIVENESS OF OUR ACTIONS

To evaluate the effectiveness of its initiatives to identify, assess, prevent, mitigate and remediate risks of modern slavery in its operations and supply chains, Image undertook the following activities:

- Monitored supplier compliance: using the iPRO platform to track supplier assessments and identify areas requiring improvement.
- Conducted internal reviews: assessed the implementation of policies and procedures related to modern slavery.
- Engaged stakeholders: sought feedback from employees, suppliers and other stakeholders to identify gaps and opportunities for improvement.

The company remains committed to continuous improvement in its approach to combating modern slavery.

FUTURE ACTIONS

As part of our ongoing commitment to identifying and mitigating modern slavery risks, Image has outlined the following actions for the upcoming reporting period:

Supplier Assessment and Monitoring

With the commencement of construction at the Atlas Mine in 2024, Image has re-engaged existing suppliers and established new supplier relationships. All contracted suppliers will be required to complete a modern slavery risk assessment during 2025, with ongoing annual assessments to be implemented for the duration of their engagement.

Review and Enhancement of Assessment Tools

Following the completion of our inaugural iPro assessments, Image will undertake a thorough review of the assessment tools to evaluate their effectiveness, clarity, and usability. Adjustments will be made as necessary to ensure the software continues to be a practical and effective tool for both internal and supplier use.

Targeted Training and Awareness

Modern slavery awareness training to continue to be rolled-out for all Image employees. A tailored approach will be taken to ensure that training is role-appropriate so that those involved in high-value or high-risk procurement activities will receive more in-depth training, while others will receive foundational awareness training.

Ongoing Policy and Procedure Review

Image will continue its regular review of relevant policies and procedures to ensure alignment with legislative requirements, industry best practice, and internal standards. This includes the continual refinement of our modern slavery response framework.

OUR COMMITMENT TO SUSTAINABILITY AND ETHICAL PRACTICES

In alignment with its commitment to sustainability and ethical practices, and in addition to its efforts to identify and address risks of modern slavery in its operations and supply chains, Image also undertook the following initiatives in CY2024.

- Published an ESG and Sustainability Report: Highlighting the company's broader initiatives in environmental, social and governance areas.
- Continued to promote diversity, equity and inclusion: Image takes pride in being an equal opportunity employer and maintains and disseminates monthly records on turnover rates and gender diversity, as well as employing a Recruitment Policy and Employment Equality and Affirmative Action Policy promoting diversity, employment equality, and affirmative action, with a focus on Indigenous employment opportunities.

Image's commitment to sustainability and ethical practices underscores its dedication to ensuring environmentally-protective mining practices, meeting its social responsibility objectives, and adhering to accepted governance principals.

CORPORATE DIRECTORY

DIRECTORS

Mr Robert Besley	Non-Executive Chair
Mr Patrick Mutz	Managing Director and CEO
Mr Aaron Chong Veoy Soo	Non-Executive Director
Ms Ran Xu	Non-Executive Director
Mr Winston Lee	Non-Executive Director
Mr Peter Thomas	Non-Executive Director

COMPANY SECRETARY

Mr Dennis Wilkins (DWCorporate Pty Ltd)
Mr John McEvoy (Chief Financial Officer, Image Resources)

PRINCIPAL PLACE OF BUSINESS & REGISTERED OFFICE

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Perth WA 6000

T: +61 8 6324 2900

STOCK EXCHANGE

AUSTRALIAN SECURITIES EXCHANGE (ASX)

ASX Code - IMA (Fully paid shares)

ISSUED CAPITAL

1,113,448,321 fully paid ordinary shares

