

## **Announcement Summary**

# **Entity name**

INTELLIGENT MONITORING GROUP LIMITED

### Date of this announcement

Friday December 24, 2021

## The +securities the subject of this notification are:

C +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	3,700,000	23/12/2021

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

# 1.1 Name of entity

INTELLIGENT MONITORING GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

**ACN** 

060774227

1.3 ASX issuer code

MB

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

24/12/2021



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- ♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code	+Security description	
New class - code to be confirmed	Performance Rights	
+Security type	ISIN code	

Other

Date the +securities the subject of this notification were issued

23/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Were any of the +securities issued to +key management personnel (KMP) or an +associate? Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dennison Hambling	Dennison Hambling	1,850,000
John Hallam	John Hallam	1,850,000

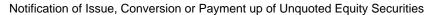
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being

Notice of AGM 2021: https://www.threatprotect.com.au/wp-content/uploads/2021/11/211101-Letter-to-Shareholders-Notic e-of-AGM-and-Proxy-Form.pdf

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Notice of AGM 2021: https://www.threatprotect.com.au/wp-content/uploads/2021/11/211101-Letter-to-Shareholders-Notic e-of-AGM-and-Proxy-Form.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification





Issue details

# Number of +securities

3,700,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

IMB: ORDINARY FULLY PAID

66,504,401

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

New class - code to be confirmed : Performance Rights

3,700,000



Part 5 - Other Listing Rule requirements

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1? 
⊗ Yes

**5.2a** Date of meeting or proposed meeting to approve the issue under listing rule **7.1** 3/12/2021