

# AGM DATE & DIRECTOR NOMINATIONS

**Image Resources NL (ASX: IMA) (Image or the Company)** advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 28 May 2026.

An item of business at the meeting will be the re-election of directors. In accordance with rule 13.4(c) of the Company's Constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is not later than 5:00pm (AWST) on Thursday, 9 April 2026.

Any nominations must be received at the Company's registered office not later than 5:00pm (AWST) on Thursday, 9 April 2026.

- ENDS -

This announcement is approved for release by **Dennis Wilkins, the Joint Company Secretary.**

For further information, please contact:

## INVESTORS

**Patrick Mutz**

MANAGING DIRECTOR & CEO

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## MEDIA

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## ABOUT 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.

Boonanarring was a high-grade, high-zircon, low capital cost mine development that was constructed on-time and on-budget in CY2018 and then ramped up to name plate capacity in the second month of operation and went on to operate profitably through Q3 2023. Debt for the project was paid off early in February 2021 and the Company paid dividends to shareholders in April 2021 and April 2022.

Image completed construction of the Atlas project in January 2025 and finalised commissioning, which included first HMC production, in February 2025. Operations officially commenced 1 April 2025 and production ramped up to nameplate capacity in June 2025. Successful operations continue in CY2026.

Chapter 1 operating strategy for Image involved the transition from advanced explorer to active miner in CY2018, operating a single mine and producing a single product (HMC) sold into a single jurisdiction (China). Chapter 2 strategy (post Atlas) will focus on the Company's growth and sustainability ambitions which includes the operation of multiple mines in parallel, producing multiple products (separating HMC), and selling into a global market.

The Company is also investigating a significant value adding step of upgrading its ilmenite to synthetic rutile using a lower GHG emissions, innovative process which Image has provisionally patented, and aims to demonstrate the technical and economic feasibility of this novel process in CY2026.

#### **FORWARD LOOKING STATEMENTS**

Statements contained in this release, particularly those regarding possible or assumed future performance, costs, dividends, production levels or rates, prices, Mineral Resources, Ore Reserves, or potential growth of Image Resources, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.