

# 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

<b>Name of entity</b>	<b>IMX Resources Limited</b>
<b>ABN</b>	<b>67 009 129 560</b>

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.

<b>Name of Director</b>	<b>Johann Christiaan Jooste-Jacobs</b>
<b>Date of last notice</b>	<b>25 May 2010</b>

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Finmin Solutions Pty Ltd ATF The JADS Trust – an entity controlled by the Director Finmin Solutions Pty Ltd ATF The Jacobs Family Superfund – an entity controlled by the Director Deane Jooste-Jacobs – son of Director
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	The following are held by Finmin Solutions P/L: 905,000 – Ordinary Shares of IMX 1,000,000 – 50 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 600,000 – 56.8 cent stock options (IMX)  The following are held by Deanne Jooste-Jacobs (son of Director): 66,908 – Ordinary Shares of IMX
<b>Class</b>	Stock Options
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	The following are held by Finmin Solutions P/L: 905,000 – Ordinary Shares of IMX 1,000,000 – 50 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 600,000 – 56.8 cent stock options (IMX) 350,000 – 49 cent stock options (IMX)  The following are held by Deane Jooste-Jacobs (son of Director): 66,908 – Ordinary Shares of IMX
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>IMX Resources Limited</b>
<b>ABN</b>	<b>67 009 129 560</b>

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.

<b>Name of Director</b>	<b>John Stephen Nitschke</b>
<b>Date of last notice</b>	<b>17 March 2010 (Appendix 3X)</b>

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bwindi Pty Ltd ATF Bwindi Family Trust – an entity controlled by the Director as a beneficiary and trustee
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Stock Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	Bwindi Pty Ltd: 500,000 – 45 cent stock options (IMX)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>Name of entity</b>	<b>IMX Resources Limited</b>
<b>ABN</b>	<b>67 009 129 560</b>

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.

<b>Name of Director</b>	<b>Song Yuan Gang</b>
<b>Date of last notice</b>	<b>2 August 2010 (Appendix 3X)</b>

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Taifeng Yuanchuang International Development Co. Ltd – an entity controlled by the Sichuan Taifeng Group to which the director and his wife are the owners Jie Song – son of the director
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Stock Options
<b>Number acquired</b>	485,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	Taifeng Yuanchuang International Development Co. Ltd: 51,771,000 – Ordinary Share of IMX  Jie Song: 485,000 – 45 cent stock options (IMX)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.



**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>IMX Resources Limited</b>
<b>ABN</b>	<b>67 009 129 560</b>

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.

<b>Name of Director</b>	<b>Stephen Brian Hunt</b>
<b>Date of last notice</b>	<b>25 June 2010</b>

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Minerals and Metals Marketing Pty Ltd – an entity controlled by the director S B Hunt Self Managed Superannuation Fund – an entity controlled by the director
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	The following were held by S B Hunt Self Managed Superannuation Fund: 150,000 – Ordinary Shares of IMX  The following were held by Minerals & Metals Marketing Pty Ltd: 300,000 - 50 cent stock options (IMX) 200,000 - 56 cent stock options (IMX) 500,000 - 52 cent stock options (IMX) 550,000 - 56.8 cent stock options (IMX)
<b>Class</b>	Stock Options
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	The following were held by S B Hunt Self Managed Superannuation Fund: 150,000 – Ordinary Shares of IMX  The following were held by Minerals & Metals Marketing Pty Ltd: 300,000 - 50 cent stock options (IMX) 200,000 - 56 cent stock options (IMX) 500,000 - 52 cent stock options (IMX) 550,000 - 56.8 cent stock options (IMX)  The following are held directly by Mr Hunt: 350,000 – 49 cent stock options (IMX)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>IMX Resources Limited</b>
<b>ABN</b>	<b>67 009 129 560</b>

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.

<b>Name of Director</b>	<b>Anthony James Haggarty</b>
<b>Date of last notice</b>	<b>6 November 2008</b>

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HFFT Pty Ltd ATF the Haggarty Family Trust – director of HFFT Pty Ltd and beneficiary of trust MEM Consultants Pty Ltd – an entity controlled by the Director
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	HFFT Pty Ltd: 7,064,522 – Ordinary Share of IMX 500,000 - 56 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 550,000 – 56.8 cent stock options (IMX)  MEM Consultants Pty Ltd: Nil
<b>Class</b>	Options
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	HFFT Pty Ltd: 7,064,522 – Ordinary Share of IMX 500,000 - 56 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 550,000 – 56.8 cent stock options (IMX)  MEM Consultants Pty Ltd: 350,000 – 49 cent stock options (IMX)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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