

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Johann Christiaan Jooste-Jacobs
<b>Date of last notice</b>	17/2/2011
<b>Date that director ceased to be director</b>	10/2/2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  n/a
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

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+ See chapter 19 for defined terms.

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<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
The following are held by Finmin Solutions Pty Ltd ATF the JADS Trust – an entity controlled by the Director	70,000 Ordinary Shares  500,000 52c Stock options 600,000 56.8c Stock options 350,000 49c Stock options
Finmin Solutions Pty Ltd ATF The Jacobs Family Superfund – an entity controlled by the Director	1,000,000 50c Stock options 885,000 Ordinary Shares
The following are held by Deanne Jooste-Jacobs – the son of the Directors	66,908 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.