

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.

Name of entity	IMX RESOURCES LIMITED
ABN	67 009 129 560

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.

Name of director	Anthony Haggarty
Date of last notice	14/02/2011
Date that director ceased to be director	25/05/2012

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.

Number & class of securities 7,064,522 Ordinary shares
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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

+ See chapter 19 for defined terms.

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Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
HFFT Pty Ltd ATF the Haggarty Family Trust	500,000 options at \$0.56c expiry 25/06/2013 550,000 options at \$0.568c expiry 3/11/2013 500,000 options at \$0.52c expiry 3/11/2013
MEM Consultants Pty Ltd (Tony Haggarty)	350,000 options at \$0.49c expiry 14/11/2015
	All options issued with Shareholder approval at relevant AGM

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.