

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

Name of entity : IMX Resources Limited
ABN : 67 009 159 560

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.

Name of Director	Stephen Brian Hunt
Date of last notice	17 February 2011

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Minerals and Metals Marketing P/L – Controlled by the Director 2. S B Hunt Self-Managed Super Fund – Controlled by the Director 3. Mr S B Hunt (as a Direct Holding)
Date of change	19/9/2012 Ordinary Fully Paid shares 21/9/2012 Listed options

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>1. Minerals & Metals Marketing P/L:</p> <p>300,000 - 50 cent unlisted stock options 200,000 - 56 cent unlisted stock options 500,000 - 52 cent unlisted stock options 550,000 - 56.8 cent unlisted stock options 15,000 Fully paid Ordinary Shares</p> <p>2. S B Hunt Self-Managed Super Fund:</p> <p>135,000 Fully Paid Ordinary Shares</p> <p>3. Mr S B Hunt:</p> <p>350,000 \$0.49c unlisted stock options</p>
<p>Class</p>	
<p>Number acquired</p>	<p>Mr S B Hunt- direct holding:</p> <p>51,800 Ordinary fully paid shares</p> <p>7,000 \$0.60c listed options expiring 14/9/2015</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<p>No. of securities held after change</p>	<p>1. Mineral & Metals Marketing P/L: 300,000 - 50 cent unlisted stock options 200,000 - 56 cent unlisted stock options 500,000 - 52 cent unlisted stock options 550,000 - 56.8 cent unlisted stock options 15,000 Fully Paid Ordinary Shares</p> <p>2. S B Hunt Self-Managed Super Fund: 135,000 Fully Paid Ordinary Shares</p> <p>3. Mr S B Hunt: 350,000 \$0.49c unlisted stock options 51,800 Fully Paid Ordinary Shares 7,000 \$0.60c listed options expiring 14/9/2015</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully Paid Ordinary Shares and Listed options issued in exchange for the acquisition of Continental Nickel Limited shares held under a Plan of Arrangement carried out pursuant to section 192 of the <i>Canada Business Corporations Act</i></p>

Part 2 – Change of director's interests in contracts – N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No - Fully Paid Ordinary Shares and Listed options were issued in exchange for the acquisition of Continental Nickel Limited shares held under a Plan of Arrangement carried out pursuant to section 192 of the <i>Canada Business Corporations Act</i>
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.