

# 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</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>	Stephen Brian Hunt
<b>Date of last notice</b>	September 26, 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 (direct interest)
<b>Date of change</b>	November 23, 2012: 200,000 shares November 28, 2012: 100,000 shares
<b>No. of securities held prior to change</b>	1. Mineral & Metals Marketing P/L: a. 300,000 unlisted stock options at A\$0.50, expiring December 21, 2012 b. 200,000 unlisted stock options at A\$0.56, expiring June 25, 2013 c. 500,000 unlisted stock options at A\$0.52, expiring November 3, 2013 d. 550,000 unlisted stock options at A\$0.568, expiring November 3, 2013 e. 15,000 fully-paid ordinary shares 2. S B Hunt Self-Managed Super Fund: a. 135,000 fully-paid ordinary shares 3. Mr S B Hunt (Direct interest): a. 350,000 unlisted stock options at A\$0.49, expiring November 14, 2015 b. 51,800 fully-paid ordinary shares c. 7,000 listed stock options at A\$0.60, expiring 14/9/2015

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<b>Class</b>	Fully-paid ordinary shares
<b>Number acquired</b>	Mineral & Metals Marketing P/L <ul style="list-style-type: none"> <li>• 200,000 at A\$0.13 (November 23, 2012)</li> <li>• 100,000 at A\$0.11 (November 28, 2012)</li> </ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$37,000
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Mineral &amp; Metals Marketing P/L: <ol style="list-style-type: none"> <li>a. 300,000 unlisted stock options at A\$0.50, expiring December 21, 2012</li> <li>b. 200,000 unlisted stock options at A\$0.56, expiring June 25, 2013</li> <li>c. 500,000 unlisted stock options at A\$0.52, expiring November 3, 2013</li> <li>d. 550,000 unlisted stock options at A\$0.568, expiring November 3, 2013</li> <li>e. 315,000 fully-paid ordinary shares</li> </ol> </li> <li>2. S B Hunt Self-Managed Super Fund: <ol style="list-style-type: none"> <li>a. 135,000 fully-paid ordinary shares</li> </ol> </li> <li>3. Mr S B Hunt: <ol style="list-style-type: none"> <li>a. 350,000 unlisted stock options at A\$0.49, expiring November 14, 2015</li> <li>b. 51,800 fully-paid ordinary shares</li> <li>c. 7,000 listed stock options at A\$0.60, expiring 14/9/2015</li> </ol> </li> </ol>
<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	On-market purchase of shares

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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