

14 December, 2012

Appointment of Company Secretary

IMX Resources Limited (ASX: IXR, TSX: IXR, IXR.WT) ('IMX' or the 'Company') is pleased to announce that Mr Stuart McKenzie has been appointed to the position of full-time Company Secretary, effective immediately.

Mr McKenzie was previously Company Secretary with Anvil Mining Limited for almost six years, prior to which he held senior roles with Ok Tedi Mining Limited, Ernst and Young and HSBC.

Mr McKenzie replaces Ms Caroline Rainsford, who due to her other corporate client commitments is unable to commit to a full-time role at IMX.

Following the Company's acquisition of Continental Nickel Limited ('CNI') in September 2012, all financial and administration functions within CNI have been absorbed by IMX without any staff increases. The Company Secretary role was previously carried out on a part-time basis, however the Company now requires the position to be a full-time role, particularly with its dual listing on the Australia Securities Exchange and Toronto Stock Exchange.

The Company would like to record its appreciation to Ms Rainsford for her significant contribution to the Company, particularly with respect to corporate governance procedures.



NEIL MEADOWS
Managing Director

For further information, please contact:

Neil Meadows
Managing Director
Tel: +61 8 9388 7877
E: nmeadows@imxres.com.au

Investor Relations
Tony Dawe
Professional Public Relations
Tel: +61 8 9388 0944
E: tony.dawe@ppr.com.au