

# 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 LIMITED</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>	John Stephen Nitschke
<b>Date of last notice</b>	December 7, 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>	<ol style="list-style-type: none"> <li>1. Bwindi Pty Ltd ATF Bwindi Family Trust, for which Mr. Nitschke is a beneficiary and trustee</li> <li>2. John Stephen Nitschke &amp; Kheat Moi Ang (Nitschke Pension Fund)</li> </ol>
<b>Date of change</b>	15 January, 2013
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Bwindi Pty Ltd ATF Bwindi Family Trust (Indirect interest)               <ol style="list-style-type: none"> <li>a. 370,000 fully-paid ordinary shares</li> <li>b. 50,000 listed options at A\$0.60, expiring September 14, 2015</li> <li>c. 500,000 unlisted stock options at A\$0.45, expiring November 14, 2015</li> <li>d. 758,600 unlisted stock options at A\$0.45, expiring March 7, 2016</li> <li>e. 379,300 unlisted stock options at A\$0.24, expiring March 12, 2017</li> </ol> </li> <li>2. John Stephen Nitschke &amp; Kheat Moi Ang (Nitschke Pension Fund) (Indirect interest)               <ol style="list-style-type: none"> <li>a. 1,370,000 fully-paid ordinary shares</li> <li>b. 50,000 listed options at A\$0.60, expiring September 14, 2015</li> </ol> </li> </ol>
<b>Class</b>	Fully-paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Bwindi Pty Ltd ATF Bwindi Family Trust: 260,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$39,000
<b>No. of securities held after change</b>	<p>3. Bwindi Pty Ltd ATF Bwindi Family Trust (Indirect interest)</p> <ul style="list-style-type: none"> <li>a. 630,000 fully-paid ordinary shares</li> <li>b. 50,000 listed options at A\$0.60, expiring September 14, 2015</li> <li>c. 500,000 unlisted stock options at A\$0.45, expiring November 14, 2015</li> <li>d. 758,600 unlisted stock options at A\$0.45, expiring March 7, 2016</li> <li>e. 379,300 unlisted stock options at A\$0.24, expiring March 12, 2017</li> </ul> <p>4. John Stephen Nitschke &amp; Kheat Moi Ang (Nitschke Pension Fund) (Indirect interest)</p> <ul style="list-style-type: none"> <li>c. 1,370,000 fully-paid ordinary shares</li> <li>d. 50,000 listed options at A\$0.60, expiring September 14, 2015</li> </ul>
<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>	
<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	

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<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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