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## IMX RESOURCES LTD

### APPOINTMENT OF NEW DIRECTOR – CORRECTION TO NAME

IMX is pleased to announce that John Nitschke, the Executive General Manager – Projects and Technical Services at OZ Minerals, has accepted an invitation to join the Board as a non executive director and has been duly appointed by the Board.

As previously announced on 30 November, John was invited to join the Board upon OZ Minerals taking a placement of 26,150,000 shares at 38.5 cents in the company, and entering into a binding heads of agreement to form a joint venture to explore for and develop copper-gold projects on IMX's Mt Woods tenements in South Australia.

John is a mining engineer with over 30 years experience in the resources industry. He was formerly EGM-Australian Operations at Oxiana. His experience also includes project management of surface and underground mines for MIM Holdings, optimisation of several projects for Normandy Mines and provision of high level technical and management support to operations and studies for various mining companies. As well as his role at OZ Minerals, John is also a non-executive director of Toro Energy Limited.

A handwritten signature in black ink that reads "K.G. France".

K.G. France  
Company Secretary

23 December 2009