

# 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 30/9/2001.

<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>	Stephen Brian Hunt
<b>Date of last notice</b>	6 November 2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Minerals and Metals Marketing P/L – controlled by the Director S B Hunt Self Managed Super Fund – controlled by the Director
<b>Date of change</b>	21 May 2010
<b>No. of securities held prior to change</b>	The following were held by Minerals & Metals Marketing P/L: 150,000 - Fully Paid Ordinary Shares 300,000 - 50 cent stock options 200,000 - 56 cent stock options 500,000 - 52 cent stock options 550,000 - 56.8 cent stock options
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Not Applicable, transfer between entities controlled by the Director
<b>Number disposed</b>	Not Applicable, transfer between entities controlled by the Director
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Transfer between entities controlled by the Director at 44 cents per ordinary share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>The following are held by S B Hunt Self Managed Super Fund:  130,000 - Fully Paid Ordinary Shares</p> <p>The following are held by Minerals &amp; Metals Marketing P/L:  20,000 - Fully Paid Ordinary Shares  300,000 - 50 cent stock options  200,000 - 56 cent stock options  500,000 - 52 cent stock options  550,000 - 56.8 cent stock options</p>
<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	Transfer of ordinary fully paid shares between entities controlled by the Director

**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>	
<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	
<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>	

+ See chapter 19 for defined terms.