

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.

Name of entity:	IMX Resources Limited
ABN:	67 009 129 560

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.

Name of Director	Stephen Brian Hunt
Date of last notice	24 May 2010

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	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	24 June 2010
No. of securities held prior to change	The following were held by S B Hunt Self Managed Super Fund: 130,000 – Fully Paid Ordinary Shares The following were held by Minerals & 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
Class	Ordinary shares
Number acquired	Not Applicable, transfer between entities controlled by the Director
Number disposed	Not Applicable, transfer between entities controlled by the Director
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Transfer between entities controlled by the Director at 42 cents per ordinary share

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>The following are held by S B Hunt Self Managed Super Fund: 150,000 - Fully Paid Ordinary Shares</p> <p>The following are held by Minerals & Metals Marketing P/L: 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>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Transfer of ordinary fully paid shares between entities controlled by the Director</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

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