

# 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>	Bruce McFadzean
<b>Date of last notice</b>	September 11 2015 (Appendix 3X)

### 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>	1. Direct 2. Indirect (Tardisforme Pty Ltd)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Self-managed superannuation fund
<b>Date of change</b>	22 January 2016
<b>No. of securities held prior to change</b>	1. Direct a. 1,031,250 Ordinary Shares 2. Indirect a. 2,468,750 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1. 343,750 Ordinary Shares 2. 822,917 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cash consideration of \$4,666.67

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. Direct a. 1,375,000 Ordinary Shares 2. Indirect a. 3,291,667 Ordinary Shares
<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	Acquisition of securities pursuant to Entitlement Offer announced 29 December 2015.

### 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	
<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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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>	Philip Hoskins
<b>Date of last notice</b>	October 21 2015 (Appendix 3X)

### 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>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<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>2. Indirect               <ol style="list-style-type: none"> <li>a. Self-managed superannuation fund</li> <li>b. Spouse</li> </ol> </li> </ol>
<b>Date of change</b>	22 January 2016
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Direct           <ul style="list-style-type: none"> <li>• 919,428 Performance Rights</li> <li>• 11,024,100 Share Appreciation Rights</li> <li>• 3,611,019 Ordinary Shares</li> </ul> </li> <li>2. Indirect           <ol style="list-style-type: none"> <li>a. 1,000,000 Ordinary Shares</li> <li>b. 2,245,015 Ordinary Shares and 500,000 Unlisted Options at \$0.27, expiry date 23 August 2017</li> </ol> </li> </ol>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Indirect – Self-managed superannuation fund: <ul style="list-style-type: none"> <li>• 1,438,889 Ordinary Shares (Entitlement Offer)</li> <li>• 3,316,667 (transfer from Direct and Indirect Interest)</li> </ul>

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<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Direct – 1,071,652 Ordinary Shares (transfer to self-managed superannuation fund)</li> <li>2. Indirect (Spouse) – 2,245,015 Ordinary Shares (transfer to self-managed superannuation fund)</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Cash consideration of \$5,575.56 pursuant to shares acquired under Entitlement Offer
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Direct <ul style="list-style-type: none"> <li>• 919,428 Performance Rights</li> <li>• 11,024,100 Share Appreciation Rights</li> <li>• 2,539,367 Ordinary Shares</li> </ul> </li> <li>2. Indirect <ol style="list-style-type: none"> <li>a. 5,755,556 Ordinary Shares</li> <li>b. 500,000 Unlisted Options at \$0.27, expiry date 23 August 2017</li> </ol> </li> </ol>
<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 securities among related holdings and acquisition of securities pursuant to Entitlement Offer announced 29 December 2015.

### 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	
<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

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.

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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>	Nicholas Corlis
<b>Date of last notice</b>	December 16 2015

### 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>	1. Direct 2. Indirect (Ms Anna Gale Smith)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse of director
<b>Date of change</b>	22 January 2016
<b>No. of securities held prior to change</b>	1. Direct a. 844,442 Performance Rights b. 10,125,000 Share Appreciation Rights c. 2,099,845 Ordinary Shares d. 14,215,910 Unlisted Options 2. Indirect a. 500,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1. 699,949 Ordinary Shares 2. 166,668 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cash consideration of \$3,466.47.

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<b>No. of securities held after change</b>	3. Direct <ul style="list-style-type: none"> <li>a. 844,442 Performance Rights</li> <li>b. 10,125,000 Share Appreciation Rights</li> <li>c. 2,799,794 Ordinary Shares</li> <li>d. 14,215,910 Unlisted Options</li> </ul> 4. Indirect <ul style="list-style-type: none"> <li>a. 666,668 Ordinary Shares</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	Acquisition of securities pursuant to Entitlement Offer announced 29 December 2015.

### 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	
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.