

# 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 (the "Company")</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>	27 January 2016

### 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>	21 April 2016
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Direct               <ol style="list-style-type: none"> <li>a. 919,428 Performance Rights</li> <li>b. 11,024,100 Share Appreciation Rights</li> <li>c. 2,539,367 Ordinary Shares</li> </ol> </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>Class</b>	Unlisted Options
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Direct:               <ol style="list-style-type: none"> <li>a. 4,454,182 Unlisted Options</li> </ol> </li> </ol>

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options issued as short-term incentive options and retention options pursuant to the Company's employee incentive scheme.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Direct               <ol style="list-style-type: none"> <li>a. 919,428 Performance Rights</li> <li>b. 11,024,100 Share Appreciation Rights</li> <li>c. 2,539,367 Ordinary Shares</li> <li>d. 4,454,182 Unlisted Options</li> </ol> </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	Issued pursuant to the Company's employee incentive scheme and under the IMX Resources Limited Option Plan.

**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>	

+ See chapter 19 for defined terms.

**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>	Derek Fisher
<b>Date of last notice</b>	30 July 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 – Ordinary Shares 2. Lismore Capital Pty Ltd – Ordinary Shares
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee for Kwiecien Fisher Superannuation Fund
<b>Date of change</b>	21 April 2016
<b>No. of securities held prior to change</b>	1. Direct – 450,369 Ordinary Shares (Derek Fisher)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	9,166,666 (Lismore Capital Pty Ltd)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$110,000
<b>No. of securities held after change</b>	1. Derek Fisher – 450,369 Ordinary Shares 2. Lismore Capital Pty Ltd – 9,166,666 Ordinary Shares

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<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	Issue of Ordinary Shares pursuant to the placement announced on 20 July 2015.
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### 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

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