

# 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>	Johann Christiaan Jooste-Jacobs
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Finmin Solutions P/L ATF The JADS Trust – Controlled by the Director Finmin Solutions P/L ATF The Jacobs Family Superfund – controlled by the Director Deane Jooste-Jacobs – son of Director
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	The following are held by Finmin Solutions P/L: 905,000 – Fully Paid Ordinary Shares in IMX Resources Limited 1,000,000 – 50 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 600,000 – 56.8 cent stock options (IMX)  The following are held by Deanne Jooste-Jacobs (son of Director): 66,908 – Fully Paid Ordinary Shares (IMX)

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<b>Class</b>	Options
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>The following are held by Finmin Solutions P/L:</p> <p>905,000 – Fully Paid Ordinary Shares in IMX Resources Limited</p> <p>1,000,000 – 50 cent stock options (IMX)</p> <p>500,000 – 52 cent stock options (IMX)</p> <p>600,000 – 56.8 cent stock options (IMX)</p> <p>350,000 – 49 cent stock options (IMX)</p> <p>The following are held by Deane Jooste-Jacobs (son of Director):</p> <p>66,908 – Fully Paid Ordinary Shares (IMX)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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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>	John Stephen Nitschke
<b>Date of last notice</b>	17 March 2010 (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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bwindi Pty Ltd ATF Bwindi Family Trust, for which Mr. Nitschke is a beneficiary and trustee
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Stock Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	500,000 – 45 cent stock options (IMX)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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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>	Song Yuan Gang
<b>Date of last notice</b>	2 August 2010 (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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Taifeng Yuanchuang International Development Co. Ltd (Taifeng). Taifeng is owned by the Sichuan Taifeng Group and Mr Song and his wife are the owners.
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	The following was held by Taifeng: 51,771,000 Ordinary Shares
<b>Class</b>	Stock Options
<b>Number acquired</b>	485,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<p>The following is held by Taifeng: 51,771,000 Ordinary Shares</p> <p>The following is held by Jie Song, Mr Song's son. 485,000 – 45 cent stock options (IMX)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders' approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010</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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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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>	25 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	14 February 2011
<b>No. of securities held prior to change</b>	The following were held by S B Hunt Self Managed Super Fund: 150,000 – Fully Paid Ordinary Shares  The following were held by Minerals & Metals Marketing P/L: 300,000 - 50 cent stock options (IMX) 200,000 - 56 cent stock options (IMX) 500,000 - 52 cent stock options (IMX) 550,000 - 56.8 cent stock options (IMX)
<b>Class</b>	Stock Options
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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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:  150,000 - Fully Paid Ordinary Shares</p> <p>The following are held by Minerals &amp; Metals Marketing P/L:  300,000 - 50 cent stock options (IMX)  200,000 - 56 cent stock options (IMX)  500,000 - 52 cent stock options (IMX)  550,000 - 56.8 cent stock options (IMX)</p> <p>The following are held directly by Mr. Hunt:  350,000 – 49 cent stock options (IMX)</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	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

**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>	

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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>	Anthony James Haggarty
<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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HFFT P/L ATF the Haggarty Family Trust Director of HFFT P/L and beneficiary of trust MEM Consultants Pty Ltd – an entity controlled by the Director
<b>Date of change</b>	14 February 2011
<b>No. of securities held prior to change</b>	HFFT Pty Ltd: 7,064,522 Fully Paid Shares 500,000 - 56 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 550,000 – 56.8 cent stock options (IMX)  MEM Consultants Pty Ltd: Nil
<b>Class</b>	Options
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>HFFT Pty Ltd:  7,064,522 Fully Paid Shares  500,000 - 56 cent stock options (IMX)  500,000 – 52 cent stock options (IMX)  550,000 – 56.8 cent stock options (IMX)</p> <p>MEM Consultants Pty Ltd:  350,000 – 49 cent stock options (IMX)</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	Issue of stock options pursuant to the IMX Resources Share and Option Incentive Plan and shareholders approval obtained at the Annual General Meeting of IMX Resources held on 15 November 2010

## 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>	

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