

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

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	Johann Christiaan Jooste-Jacobs
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Finmin Solutions Pty Ltd ATF The JADS Trust – an entity controlled by the Director Finmin Solutions Pty Ltd ATF The Jacobs Family Superfund – an entity controlled by the Director Deane Jooste-Jacobs – son of Director
Date of change	14 February 2011
No. of securities held prior to change	The following are held by Finmin Solutions P/L: 905,000 – Ordinary Shares of IMX 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 – Ordinary Shares of IMX
Class	Stock Options
Number acquired	350,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>The following are held by Finmin Solutions P/L:</p> <p>905,000 – Ordinary Shares of IMX 1,000,000 – 50 cent stock options (IMX) 500,000 – 52 cent stock options (IMX) 600,000 – 56.8 cent stock options (IMX) 350,000 – 49 cent stock options (IMX)</p> <p>The following are held by Deane Jooste-Jacobs (son of Director): 66,908 – Ordinary Shares of IMX</p>
Nature of change 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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

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	John Stephen Nitschke
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bwindi Pty Ltd ATF Bwindi Family Trust – an entity controlled by the Director as a beneficiary and trustee
Date of change	14 February 2011
No. of securities held prior to change	Nil
Class	Stock Options
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Bwindi Pty Ltd: 500,000 – 45 cent stock options (IMX)
Nature of change 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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

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	Song Yuan Gang
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Taifeng Yuanchuang International Development Co. Ltd – an entity controlled by the Sichuan Taifeng Group to which the director and his wife are the owners Jie Song – son of the director
Date of change	14 February 2011
No. of securities held prior to change	Nil
Class	Stock Options
Number acquired	485,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>Taifeng Yuanchuang International Development Co. Ltd: 51,771,000 – Ordinary Share of IMX</p> <p>Jie Song: 485,000 – 45 cent stock options (IMX)</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>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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

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	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Minerals and Metals Marketing Pty Ltd – an entity controlled by the director S B Hunt Self Managed Superannuation Fund – an entity controlled by the director
Date of change	14 February 2011
No. of securities held prior to change	The following were held by S B Hunt Self Managed Superannuation Fund: 150,000 – Ordinary Shares of IMX The following were held by Minerals & Metals Marketing Pty Ltd: 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)
Class	Stock Options
Number acquired	350,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>The following were held by S B Hunt Self Managed Superannuation Fund: 150,000 – Ordinary Shares of IMX</p> <p>The following were held by Minerals & Metals Marketing Pty Ltd: 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>
Nature of change 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.

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

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

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	Anthony James Haggarty
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HFFT Pty Ltd ATF the Haggarty Family Trust – director of HFFT Pty Ltd and beneficiary of trust MEM Consultants Pty Ltd – an entity controlled by the Director
Date of change	14 February 2011
No. of securities held prior to change	HFFT Pty Ltd: 7,064,522 – Ordinary Share of IMX 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
Class	Options
Number acquired	350,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	HFFT Pty Ltd: 7,064,522 – Ordinary Share of IMX 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: 350,000 – 49 cent stock options (IMX)
Nature of change 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.

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

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – stock options issued pursuant to shareholder approval at the IMX Resources Limited Annual General Meeting on 15 November 2010
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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