

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	John Stephen Nitschke
Date of last notice	December 7, 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bwindi Pty Ltd ATF Bwindi Family Trust, for which Mr. Nitschke is a beneficiary and trustee 2. John Stephen Nitschke & Kheat Moi Ang (Nitschke Pension Fund)
Date of change	15 January, 2013
No. of securities held prior to change	1. Bwindi Pty Ltd ATF Bwindi Family Trust (Indirect interest) a. 370,000 fully-paid ordinary shares b. 50,000 listed options at A\$0.60, expiring September 14, 2015 c. 500,000 unlisted stock options at A\$0.45, expiring November 14, 2015 d. 758,600 unlisted stock options at A\$0.45, expiring March 7, 2016 e. 379,300 unlisted stock options at A\$0.24, expiring March 12, 2017 2. John Stephen Nitschke & Kheat Moi Ang (Nitschke Pension Fund) (Indirect interest) a. 1,370,000 fully-paid ordinary shares b. 50,000 listed options at A\$0.60, expiring September 14, 2015
Class	Fully-paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Bwindi Pty Ltd ATF Bwindi Family Trust: 260,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$39,000
No. of securities held after change	3. Bwindi Pty Ltd ATF Bwindi Family Trust (Indirect interest) a. 630,000 fully-paid ordinary shares b. 50,000 listed options at A\$0.60, expiring September 14, 2015 c. 500,000 unlisted stock options at A\$0.45, expiring November 14, 2015 d. 758,600 unlisted stock options at A\$0.45, expiring March 7, 2016 e. 379,300 unlisted stock options at A\$0.24, expiring March 12, 2017 4. John Stephen Nitschke & Kheat Moi Ang (Nitschke Pension Fund) (Indirect interest) c. 1,370,000 fully-paid ordinary shares d. 50,000 listed options at A\$0.60, expiring September 14, 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares

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	N/A
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	

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

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.