

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	IMF (Australia) Ltd
ABN	45 067 298 088

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	Hugh McLernon
Date of last notice	23 October 2013

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.	McLernon Group Superannuation Pty Ltd, Capital Consulting Pty Ltd and Toronto Holdings Pty Ltd are companies of which I am a Director and Shareholder. Christine McLernon is my wife. Nina McLernon is my daughter-in-law.
Date of change	1 November 2013
No. of securities held prior to change	Ordinary Shares: 2,323,004 Hugh McLernon 5,355,141 McLernon Group Superannuation Pty Ltd 10,200 Capital Consulting Pty Ltd 25,000 Toronto Holdings Pty Ltd 25,000 Christine McLernon 1 Nina McLernon Convertible Notes: Nil McLernon Group Superannuation Pty Ltd 1,020 Capital Consulting Pty Ltd 2,500 Toronto Holdings Pty Ltd 2,500 Christine McLernon
Class	Shares
Number acquired	17,645

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average \$1.70 per share
No. of securities held after change	Ordinary Shares: 2,326,533 Hugh McLernon 5,358,670 McLernon Group Superannuation Pty Ltd 13,729 Capital Consulting Pty Ltd 25,000 Toronto Holdings Pty Ltd 28,529 Christine McLernon 3,530 Nina McLernon Convertible Notes: Nil McLernon Group Superannuation Pty Ltd 1,020 Capital Consulting Pty Ltd 2,500 Toronto Holdings Pty Ltd 2,500 Christine McLernon
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase 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.

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

+ 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
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.

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Name of entity	IMF (Australia) Ltd
ABN	45 067 298 088

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	Michael Bowen
Date of last notice	23 October 2013

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.	Bouchi Pty Ltd and Minturn Pty Ltd are companies of which I am a director and shareholder.
Date of change	1 November 2013
No. of securities held prior to change	Shares: 813,751 Bouchi Pty Ltd
Class	Shares
Number acquired	7,058
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average \$1.70 per share

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No. of securities held after change	Shares: 820,809 Bouchi Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase 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.

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

+ 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
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

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Name of entity	IMF (Australia) Ltd
ABN	045 067 298 088

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	Alden Halse
Date of last notice	17 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Halse Holdings Pty Ltd as trustee of Alden Halse Superannuation Fund of which I am a member. Halse Holdings Pty Ltd as trustee of Alden Halse Family Trust of which I am a member. Halse Holdings Pty Ltd as trustee of Halse Property Trust of which I am a member. Olwen Halse is my wife. Emma Jane Halse is my daughter.
Date of change	1 November 2013

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No. of securities held prior to change	Shares: 500,001 Alden Halse Family Trust 15,000 Halse Property Trust 31,250 Alden Halse Superannuation Fund 300,000 Alden Halse 15,000 Olwen Halse 15,000 Emma Jane Halse Convertible Notes: 87,626 Alden Halse Superannuation Fund
Class	Shares
Number acquired	3,529
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average \$1.70 per share
No. of securities held after change	Shares: 500,001 Alden Halse Family Trust 15,000 Halse Property Trust 34,779 Alden Halse Superannuation Fund 300,000 Alden Halse 15,000 Olwen Halse 15,000 Emma Jane Halse Convertible Notes: 87,626 Alden Halse Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

+ See chapter 19 for defined terms.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Name of entity	IMF (Australia) Ltd
ABN	45 067 298 088

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 Walker
Date of last notice	23 October 2013

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.	Legal Precedents Pty Ltd and Namangi Pty Limited are companies of which I am a director and shareholder. Mary Walker is my wife. Don Walker is my father. Margaret Walker is my mother. Caroline Walker is my sister.
Date of change	23 October 2013.
No. of securities held prior to change	Ordinary Shares: 1,677,633 John Walker 2,887,659 Legal Precedents Pty Ltd 65,000 Mary Walker 210,000 Don Walker 80,000 Margaret Walker 25,000 Caroline Walker 13,000 Namangi Pty Limited Convertible Notes: 21,000 Don Walker 8,000 Margaret Walker 2,500 Caroline Walker
Class	Convertible Notes

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	29,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average \$1.79 per note
No. of securities held after change	Ordinary Shares: 1,677,633 John Walker 2,887,659 Legal Precedents Pty Ltd 65,000 Mary Walker 210,000 Don Walker 80,000 Margaret Walker 25,000 Caroline Walker 13,000 Namangi Pty Limited Convertible Notes: 2,500 Caroline Walker
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 sale.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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.
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

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