

Appendix 3Z

Final 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.

Name of entity IMX Resources Limited
ABN 67 009 129 560

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Nitschke
Date of last notice	11 November 2013 (Appendix 3Y)
Date that director ceased to be director	31 July 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

1. 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
2. John Stephen Nitschke & Kheat Moi Ang (Nitschke Pension Fund) (Indirect interest)
 - a. 2,370,000 fully-paid ordinary shares
 - b. 50,000 listed options at A\$0.60, expiring September 14, 2015

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.