

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	Nicholas Corlis
Date of last notice	22 January 2016

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	1. Direct 2. Indirect (Ms Anna Gale Smith)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse of director
Date of change	1 June 2016
No. of securities held prior to change	1. Direct a. 844,442 Performance Rights b. 10,125,000 Share Appreciation Rights c. 2,799,794 Ordinary Shares d. 14,215,910 Unlisted Options 2. Indirect a. 666,668 Ordinary Shares
Class	Ordinary Shares
Number acquired	1. Indirect a. 2,532,846 Ordinary Shares
Number disposed	1. Direct a. 844,442 Performance Rights (485,786 vested and 358,656 cancelled) b. 4,090,910 Unlisted Options (2,047,060 vested and 2,043,850 cancelled)

+ 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	1. Direct a. 10,125,000 Share Appreciation Rights b. 2,799,794 Ordinary Shares c. 10,125,000 Unlisted Options 2. Indirect a. 3,199,514 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance based Performance Rights and Unlisted Options converted to IMX shares pursuant to the Company's employee incentive scheme and under the IMX Resources Limited Performance Rights and Share Appreciation Rights Plan and the IMX Resources Limited Option 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	
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	

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
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⁺ See chapter 19 for defined terms.

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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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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 (the "Company")
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	Philip Hoskins
Date of last notice	21 April 2016

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Indirect a. Self-managed superannuation fund b. Spouse
Date of change	1 June 2016
No. of securities held prior to change	1. Direct a. 919,428 Performance Rights b. 11,024,100 Share Appreciation Rights c. 2,539,367 Ordinary Shares d. 4,454,182 Unlisted Options 2. Indirect a. 5,755,557 Ordinary Shares b. 500,000 Unlisted Options at \$0.27, expiry date 23 August 2017
Class	Ordinary Shares
Number acquired	1. Direct: a. 2,845,716 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	1. Direct a. 919,428 Performance Rights (528,923 vested and 390,505 cancelled) b. 4,454,182 Unlisted Options (2,317,922 vested and 2,136,260 cancelled)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. Direct a. 11,024,100 Share Appreciation Rights b. 5,385,083 Ordinary Shares 2. Indirect a. 5,755,557 Ordinary Shares b. 500,000 Unlisted Options at \$0.27, expiry date 23 August 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance based Performance Rights and Unlisted Option converted to equity pursuant to the Company's employee incentive scheme and under the IMX Resources Limited Performance Rights and Share Appreciation Rights Plan and the IMX Resources Limited Option 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	
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	

+ See chapter 19 for defined terms.

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
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.