



Suite 4a, 5 Mumford Place
Balcatta WA 6021
PO Box 1075
Balcatta WA 6914
Telephone 08 9485 2410
Facsimile 08 9240 7845
www.imageres.com.au

ABN 57 063 977 579

ASX Code: IMA
2 September 2014

Resignation of Director

Image Resources NL (ASX: IMA) announces the resignation of interim MD Mr Jon O'Callaghan as a Director.

The Board thanks Mr O'Callaghan for his significant effort contributed during the recent transition to the new board and new management. He leaves the Company on a solid financial footing following the recently completed placement. The board wishes him well in all future endeavours.

Mr Collis Thorp will continue in his role as Chief Operating Officer with responsibility for the day to day activities of the Company reporting to the Board.

For further information:

Peter Thomas
Chairman

Collis Thorp
Chief Operating Officer