

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	IMAGE RESOURCES NL
ABN	57 063 977 579

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	Li Huang Cheng
Date of last notice	11 November 2021

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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	b) Vestpro International Limited (Li Huang Cheng is a director and shareholder of Vestpro International Limited)
Date of change	23 December 2021
No. of securities held prior to change	a) 13,500,000 fully paid ordinary shares b) 131,936,921 fully paid ordinary shares & 2,000,000 unlisted options (exercise price \$0.32, expiring 27 May 2023)
Class	Fully paid ordinary shares
Number acquired	b) i) 13,500,000 b) ii) 78,573
Number disposed	a) i) 13,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$0.206 per share ii) \$0.195 per share
No. of securities held after change	a) Nil b) 145,515,494 fully paid ordinary shares & 2,000,000 unlisted options (exercise price \$0.32, expiring 27 May 2023)

+ See chapter 19 for defined terms.

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Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

- i) Off-market transfer between entities controlled by Mr Li.
- ii) On-market trade.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

4 January 2022

Authorised for release to ASX by:
Dennis Wilkins
Company Secretary

+ See chapter 19 for defined terms.