Rule 3.19A.3

# **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	Image Resources NL	
ABN	57 063 977 579	

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	Li Huang Cheng
Date of last notice	11 January 2022
Date that director ceased to be director	30 May 2022

## 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.

Number & class of securities			
Nil			

<sup>+</sup> See chapter 19 for defined terms.

## 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
Vestpro International Limited (Li Huang Cheng is a director and shareholder of Vestpro International Limited)	151,515,494 fully paid ordinary shares 2,000,000 unlisted options (exercise price \$0.32, expiring 27 May 2023)

#### Part 3 - Director's interests in contracts

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

31 May 2022

This document is authorised for release to the market by:

Dennis Wilkins Company Secretary

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.