

216 Balcatta Road
Balcatta WA 6021
Australia
PO Box 1141
Osborne Park WA 6916
Australia

T +61 (8) 9445 4010
F +61 (8) 9445 4042

imdex@imdexlimited.com
www.imdexlimited.com
ABN 78 008 947 813

Innovative Technologies
Integrated Solutions
Global Support



28 November 2016

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir/Madam

RESIGNATION OF NON-EXECUTIVE DIRECTOR

As announced on 20 September 2016, Ms Elizabeth (Betsy) Donaghey chose not to seek re-election to the Board of Directors of Imdex Limited (Imdex, ASX:IMD) at the Company's Annual General Meeting (AGM) held on Friday 25 November 2016.

Please find attached Ms Donaghey's Final Director's Interest Notice.

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary



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: Index Limited |
| ABN: 78 008 947 813 |

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 | Elizabeth Donaghey |
| Date of last notice | 18 October 2016 |
| Date that director ceased to be director | 25 November 2016 |

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 |
| 287,273 ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 | Nil |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |

+ See chapter 19 for defined terms.