

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	Peter Sisley Thomas
Date of last notice	27 September 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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) N/A – Direct (b) Mr Thomas is the sole director and sole secretary of registered holder Super Metals Corporation Pty Ltd. Mr Thomas has no beneficial interest in this holding but has a relevant interest in terms of section 608(1). (c) Mr Thomas is the sole director and sole secretary of registered holder Northern Griffin Pty Ltd which is the sole trustee of PRP Super (a SMSF) of which Mr Thomas is the sole member.
Date of change	27 December 2016
No. of securities held prior to change	(a) 650,000 unlisted options exercisable at \$0.3908 expiry 27/12/2016 (b) 646,155 fully paid ordinary shares (c) 1,454,151 fully paid ordinary shares
Class	Options exercisable at \$0.3908, expiry 27/12/2016
Number acquired	Nil
Number disposed	(a) 650,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	(a) Nil (b) 646,155 fully paid ordinary shares (c) 1,454,151 fully paid ordinary shares

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

16 January 2017



Dennis Wilkins
Company Secretary

⁺ See chapter 19 for defined terms.

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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	George Sakalidis
Date of last notice	31 July 2015

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 (c) Indirect (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Held by Leeman Pty Ltd, a company controlled by Mr Sakalidis. (c) G & J Sakalidis <Sakalidis Superannuation Fund>. (d) Held by Mr Sakalidis' spouse.
Date of change	27 December 2016
No. of securities held prior to change	(a) 1,367,684 fully paid ordinary shares 800,000 unlisted options exercisable at \$0.3908 expiry 27/12/2016 (b) 1,349,188 fully paid ordinary shares (c) 536,617 fully paid ordinary shares (d) 625,000 fully paid ordinary shares TOTAL 3,878,489
Class	Options exercisable at \$0.3908, expiry 27/12/2016
Number acquired	Nil
Number disposed	(a) 800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	(a) 1,367,684 fully paid ordinary shares (b) 1,349,188 fully paid ordinary shares (c) 536,617 fully paid ordinary shares (d) 625,000 fully paid ordinary shares TOTAL 3,878,489
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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

16 January 2017



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