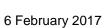
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ABN 78 008 947 813



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

Dear Sir/Madam

INITIAL DIRECTOR'S INTEREST NOTICE

Further to the announcement regarding the appointment of Sally-Anne Layman to the Board of Directors of Imdex Limited (Imdex, ASX:IMD) please find attached Ms Layman's Initial Director's Interest Notice.

Innovative Technologies

Integrated Solutions

Global Support

Yours faithfully **Imdex Limited**

Paul Evans

Company Secretary



Rule 3.19A.1

Appendix 3X

Initial 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: Imdex Limited	
ABN: 78 008 947 813	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sally-Anne Layman
Date of appointment	o6 February 2017

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		

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.