



ASX Code: IMA
28 July 2015

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Image Resources NL
ABN 57 063 977 579

Appointment of Mr Aaron Soo as Non-Executive Director

Image Resources NL (ASX: IMA) is pleased to announce that Mr Aaron Chong Veoy Soo has been appointed Non-Executive Director with immediate effect.

Mr Soo has been a long term supporter and shareholder in Image Resources and we are delighted he has accepted the invitation to join the Board. Mr Soo is an advocate & solicitor practising in West Malaysia with 16 years of experience in legal practice and currently a partner in Stanley Ponniah, Ng & Soo, Advocates & Solicitors.

Mr Soo's commercial skills and contacts throughout the Asian region will be very helpful as Image moves through the implementation phase of the funding and off take arrangements under the non-binding MOU with Murray Zircon and Guangdong Orient Zirconic Ind Sci & Tech Co.

As a director of one of the Company major shareholders Mr Soo's appointment will strengthen the ability of the Company to access the further funding and expertise required for Image to meet its development plans and enter the mineral sands market as a strong specialised producer of quality products.

Image Chair, Mr John Jones commented that "The strength of the leadership and management team assembled over the previous 12 months combined with the potential strategic tie up with Murray Zircon/Guangdong Orient Zirconic Ind Sci & Tech Co and other mineral sand producers is a fantastic endorsement of Image's assets". He added that "Image is looking forward to breaking the cycle and delivering value back to the Company's loyal shareholder base".

For further information:

John Jones
Chairman

Collis Thorp
CEO

www.imageres.com.au

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:	Image Resources NL
ABN:	57 063 977 579

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	Mr Aaron Chong Veoy Soo
Date of appointment	27 July 2015

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

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Indirect – Director and Shareholder of Ava Cartel Sdn Bhd	9,988,961 Fully paid ordinary shares.

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	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

28 July 2015



Dennis Wilkins
Company Secretary

+ See chapter 19 for defined terms.