

# 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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>IMAGE RESOURCES NL</b> |
| <b>ABN</b>            | <b>57 063 977 579</b>     |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | George Sakalidis |
| <b>Date of last notice</b> | 22 December 2014 |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | (a) Direct<br>(b) Indirect<br>(c) Indirect<br>(d) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (b) Held by Leeman Pty Ltd, a company controlled by Mr Sakalidis.<br>(c) G & J Sakalidis <Sakalidis Superannuation Fund>.<br>(d) Held by Mr Sakalidis' spouse.   |
| <b>Date of change</b>  | 30 July 2015   |
| <b>No. of securities held prior to change</b>  | (a) 1,367,684 fully paid ordinary shares<br>800,000 unlisted options exercisable at \$0.3908 expiry 27/12/2016<br>(b) 1,349,188 fully paid ordinary shares<br>(c) 411,617 fully paid ordinary shares<br><b>TOTAL 3,128,489</b> |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | (c) 125,000<br>(d) 625,000   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | (c) \$10,000 (8 cents per share)<br>(d) \$50,000 (8 cents per share)   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | (a) 1,367,684 fully paid ordinary shares<br>800,000 unlisted options exercisable at \$0.3908 expiry 27/12/2016<br>(b) 1,349,188 fully paid ordinary shares<br>(c) 536,617 fully paid ordinary shares<br>(d) 625,000 fully paid ordinary shares<br><b><u>TOTAL 3,878,489</u></b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | As approved at the General Meeting held on 23 July 2015.  |

**Part 2 – Change of director's interests in contracts**

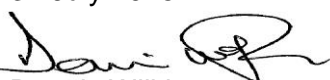
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

31 July 2015



Dennis Wilkins  
 Company Secretary

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

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|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>IMAGE RESOURCES NL</b> |
| <b>ABN</b>            | <b>57 063 977 579</b>     |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Jeffery Williams |
| <b>Date of last notice</b> | 25 June 2014     |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Jeffery Williams & Rosalyn Williams <Park View Super Fund A/C> |
| <b>Date of change</b>   | 30 July 2015   |
| <b>No. of securities held prior to change</b>   | Nil  |
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | 375,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$30,000 (8 cents per share)                                   |
| <b>No. of securities held after change</b>  | 375,000 fully paid ordinary shares                             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | As approved at the General Meeting held on 23 July 2015.       |

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**Part 2 – Change of director's interests in contracts**

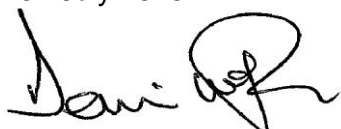
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

31 July 2015



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|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>IMAGE RESOURCES NL</b> |
| <b>ABN</b>            | <b>57 063 977 579</b>     |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | John Jones   |
| <b>Date of last notice</b> | 25 June 2014 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        |  |
| <b>Date of change</b>   | 30 July 2015   |
| <b>No. of securities held prior to change</b>   | Nil  |
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | 125,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10,000 (8 cents per share)                             |
| <b>No. of securities held after change</b>  | 125,000 fully paid ordinary shares                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | As approved at the General Meeting held on 23 July 2015. |

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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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

31 July 2015



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Company Secretary

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