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ABN 78 008 947 813

21 July 2016

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

Dear Sir/Madam,

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Imdex Limited (Imdex, ASX: IMD), today announces the resignation of Mr. James Hegyi as Non-Executive Director of the Company, effective, 21 July 2016.

Imdex's Board of Directors and employees wish to thank him most sincerely for his contributions and counsel since 1 December 2015.

Mr. Hegyi's Final Director's Interest Notice is attached to this announcement.

Yours faithfully
Imdex Limited

A blue ink signature, likely of Paul Evans, written in a cursive style.

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: Imdex 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	James Hegyi
Date of last notice	1 December 2015
Date that director ceased to be director	21 July 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
Nil

+ 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
James Hegyi holds 50% of the voting power of Iron Compass GP, LLC, which in turn exercises control over the other Iron Compass Group Members listed opposite that hold a relevant interest in Company shares.	21,205,979 Ordinary Shares held by Iron Compass Group Members, consisting of: <ul style="list-style-type: none">• Iron Compass Partners, LP• Iron Compass MinEx Holdings, LLC;• Iron Compass MinEx Partners, LP; and• Iron Compass GP, LLC.

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.