

# 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>	Peter Sisley Thomas
<b>Date of last notice</b>	28 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 (b) Indirect (c) Indirect (d) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) N/A – Direct (b) The registered holder (ignoring trivial registry discrepancies and whether each or either of Mr Thomas and Ms Goodwin be the registered holder holding the same for the Waterford Retirement Plan) being PS Thomas & SA Goodwin <Waterford Retirement Plan> - the relevant interest arises by force of the terms of section 608(1) of the Corporations Act in that Mr Thomas is one of 2 people that jointly exercised the powers detailed in that section. (c) 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). (d) 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.
<b>Date of change</b>	16 September 2016

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	(a) 650,000 unlisted options exercisable at \$0.3908 expiry 27/12/2016 (b) 1,454,151 fully paid ordinary shares (c) 646,155 fully paid ordinary shares (d) Nil
<b>Class</b>	See above and below
<b>Number acquired</b>	(d) 1,454,151 Fully paid ordinary shares
<b>Number disposed</b>	(b) 1,454,151 Fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	(a) 650,000 unlisted options exercisable at \$0.3908 expiry 27/12/2016 (b) Nil (c) 646,155 fully paid ordinary shares (d) 1,454,151 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer.

## 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.

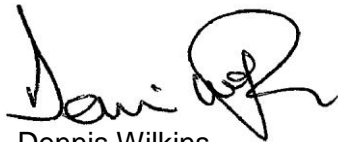
<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

27 September 2016



Dennis Wilkins  
Company Secretary

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