Rule 3.19A.3

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		
IMAGINE UN LIMITED		
ABN		
97 009 201 763		
We (the entity) give ASX the following for the director for the purposes of section	information under listing rule 3.19A.3 and as agen on 205G of the Corporations Act.	
Name of director	IRIS ANG	
Date of last notice	4 AUGUST 2010	
Date that director ceased to be director	1 MARCH 2011	
In the case of a trust, this includes interests in the	curities of which the director is the registered holder trust made available by the responsible entity of the trust.	
Number & class of securities		
NIL		

11/3/2002 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

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
NIL	

Part 3 – Director's interests in contracts

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

Appendix 3B Page 2 1/1/2003

⁺ See chapter 19 for defined terms.