



**IMX Resources NL**

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1 July 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Pages: 3

Dear Sir

**Appendix 3Y**

Attached please find Appendix 3Y – Change of Director's Interest Notice.

Yours faithfully

A handwritten signature in black ink, appearing to read "K. G. France".

**KIMBERLEY G FRANCE  
COMPANY SECRETARY**

# 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 30/9/2001.

|                                        |
|----------------------------------------|
| <b>Name of entity</b> IMX Resources NL |
| ABN 67 009 129 560                     |

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>    | Cao Xiangkui       |
| <b>Date of last notice</b> | No previous notice |

### 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>                                                                                                                                | 25 June 2008                    |
| <b>No. of securities held prior to change</b>                                                                                                        | Nil                             |
| <b>Class</b>                                                                                                                                         | Options exercisable at 56 cents |
| <b>Number acquired</b>                                                                                                                               | 500,000                         |
| <b>Number disposed</b>                                                                                                                               |                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil                             |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                            |                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 500,000 56 cent Options                                         |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities approved by shareholders at GM 25 June 2008 |

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

+ See chapter 19 for defined terms.