

# Appendix 3Y

## Change of Director's Interest Notice

<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>	27 March 2003

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Interest held by Leeman Pty Ltd, a company controlled by Mr Sakalidis
<b>Date of change</b>	2 April 2003
<b>No. of securities held prior to change</b>	5,518,370 Fully Paid Ordinary Shares (escrowed until 4 July 2004) - Direct Interest 480,000 Fully Paid Ordinary Shares – Direct Interest 2,505,925 Options to subscribe for Fully Paid Ordinary Shares (escrowed until 4 July 2004) - Direct Interest 104,000 Fully Paid Ordinary Shares - Indirect Interest
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,250
<b>No. of securities held after change</b>	5,518,370 Fully Paid Ordinary Shares (escrowed until 4 July 2004) - Direct Interest 580,000 Fully Paid Ordinary Shares – Direct Interest 2,505,925 Options to subscribe for Fully Paid Ordinary Shares (escrowed until 4 July 2004) - Direct Interest 104,000 Fully Paid Ordinary Shares - Indirect Interest
<b>Nature of change</b>	Acquisition of shares on market

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	