

Appendix 3Y

Amended Change of Director's Interest Notice

Name of entity	IMAGE RESOURCES NL
ABN:	57 063 977 579

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.

Name of Director	Peter S Thomas
Date of last notice	24 December 2003

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Interest held by PS Thomas as joint trustee for a superannuation fund
Date of change	9 January 2004
No. of securities held prior to change	1,000,000 Options to subscribe for Fully Paid Ordinary Shares (escrowed until 4 July 2004) exercisable on or before 25.8.2006 at 25 cents each – Direct interest 400,000 Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct interest 180,000 Fully Paid Ordinary Shares – Direct interest
Class	Fully paid ordinary shares
Number acquired	90,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50,000 shares - \$20,472 40,000 shares - \$12,400

No. of securities held after change	1,000,000 Options to subscribe for Fully Paid Ordinary Shares (escrowed until 4 July 2004) exercisable on or before 25.8.2006 at 25 cents each – Direct interest 400,000 Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct interest 230,000 Fully Paid Ordinary Shares – Direct interest 40,000 Fully Paid Ordinary Shares – Indirect interest
Nature of change	50,000 shares purchased on market 40,000 shares purchased off market

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	