

# 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> | 30 July 2004     |

### 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 August 2004                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                            | 6,373,570 Fully Paid Ordinary Shares - Direct Interest<br>2,505,925 Options to subscribe for Fully Paid Ordinary Shares exercisable on or before 25.8.2006 at 25 cents each - Direct Interest<br>800,000 Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct Interest<br>112,000 Fully Paid Ordinary Shares - Indirect Interest |
| <b>Class</b>                                                                                                             | Shares                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                   | 6,776                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2,507                                                                                                                                                                                                                                                                                                                                                                                          |

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | 6,380,346 Fully Paid Ordinary Shares - Direct Interest<br>2,505,925 Options to subscribe for Fully Paid Ordinary Shares exercisable on or before 25.8.2006 at 25 cents each - Direct Interest<br>800,000 Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct Interest<br>112,000 Fully Paid Ordinary Shares - Indirect Interest |
| <b>Nature of change</b>                    | Purchase on 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>                                                 |     |