

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	George Sakalidis
Date of last notice	6 December 2004
Date of this notice	14 January 2005

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 Leeman Pty Ltd, a company controlled by Mr Sakalidis	
Date of change	12 January 2005 to 14 January 2005	
No. of securities held prior to change	6,561,570 Fully Paid Ordinary Shares - Direct Interest 882,925 Options to subscribe for Fully Paid Ordinary Shares exercisable on or before 25.8.2006 at 25 cents each - Direct Interest 800,000 Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct Interest 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 26.11.2009 at 39 cents each – Direct Interest 112,000 Fully Paid Ordinary Shares - Indirect Interest	
Class	Shares	Options
Number acquired	111,200	Nil
Number disposed	Nil	465,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,330	\$57,216

No. of securities held after change	6,672,770 Fully Paid Ordinary Shares - Direct Interest 417,925 Quoted Options to subscribe for Fully Paid Ordinary Shares exercisable on or before 25.8.2006 at 25 cents each - Direct Interest 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct Interest 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 26.11.2009 at 39 cents each – Direct Interest 112,000 Fully Paid Ordinary Shares - Indirect Interest
Nature of change	Purchase of quoted shares on market Sale of quoted options on 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	