

Appendix 3Y

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 Sisley Thomas
Date of last notice	21 June 2005
Date of this notice	24 June 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 PS Thomas as joint trustee for a superannuation fund	
Date of change	16 June 2005	
No. of securities held prior to change	400,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct interest 50,000 Fully Paid Ordinary Shares – Direct interest 686,000 Quoted Options to subscribe for Fully Paid Ordinary Shares exercisable on or before 25.8.2006 at 25 cents each – Indirect interest 400,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 26.11.2009 at 39 cents each – Indirect interest 304,000 Fully Paid Ordinary Shares – Indirect interest	
Class	Shares	Options
Number acquired	12,160	Nil
Number disposed	Nil	56,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,179	\$5,320

No. of securities held after change	400,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 27.11.2008 at 33.5 cents each – Direct interest 50,000 Fully Paid Ordinary Shares – Direct interest 630,000 Quoted Options to subscribe for Fully Paid Ordinary Shares exercisable on or before 25.8.2006 at 25 cents each – Indirect interest 400,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 26.11.2009 at 39 cents each – Indirect interest 316,160 Fully Paid Ordinary Shares – Indirect interest
Nature of change	On-market purchase of shares. On-market sale of options

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	