

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	George Sakalidis
Date of last notice	5 January 2009
Date of this notice	9 January 2009

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

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder)	Interests held by: Leeman Pty Ltd, a company controlled by Mr Sakalidis; G and J Sakalidis acting as joint trustees for the Sakalidis Superannuation Fund.	
Date of change/s	Between 5 and 8 January 2009	
No. of securities held prior to change	1,032,349 Fully Paid Ordinary Shares 659,164 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 26.11.2009 at 39 cents each 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 21.11.2010 at 37 cents each 950,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 16.11.2011 at \$1.80 each 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 20.11.2012 at \$2.12 each 2,000,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 19.11.2011 at \$1.50 each	
Class	Shares	Options
Number acquired	65,214	Nil
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,766	N/A

No. of securities held after change	1,097,563 Fully Paid Ordinary Shares 659,164 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 26.11.2009 at 39 cents each 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 21.11.2010 at 37 cents each 950,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 16.11.2011 at \$1.80 each 800,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 20.11.2012 at \$2.12 each 2,000,000 Unquoted Options to subscribe for Fully Paid Ordinary Shares, exercisable on or before 19.11.2011 at \$1.50 each
Nature of change	Purchased 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	