

# 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>	26 November 2009
<b>Date of this notice</b>	30 November 2009

### 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>	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.	
<b>Date of change/s</b>	Between 24 and 30 November 2009	
<b>No. of securities held prior to change</b>	1,886,406 Fully Paid Ordinary Shares 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	
<b>Class</b>	Shares	Options
<b>Number acquired</b>	64,741	Nil
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$48,391	N/A

<b>No. of securities held after change</b>	1,951,147 Fully Paid Ordinary Shares 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
<b>Nature of change</b>	Shares purchased 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>	