

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: IMAGE RESOURCES NL
ABN: 57 063 977 579

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Roger Michael Thomson
Date of last notice	28.12.2011
Date that director ceased to be director	25.5.2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,143,969 fully paid ordinary shares
950,000 unquoted options to subscribe for fully paid ordinary shares, exercisable on or before 16.11.2011 at \$1.80 each
750,000 unquoted options to subscribe for fully paid ordinary shares, exercisable on or before 20.11.2012 at \$2.12 each
550,000 unquoted options to subscribe for fully paid ordinary shares, exercisable on or before 18.12.2014 at \$1.1162 each

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A – All held by director in own name	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.