

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Image Resources NL**
ACN/ARSN **063 977 579**

1. Details of substantial holder(1)

Name **Pontian Orico Plantations SDN BHD (hereinafter referred to as "Pontian")**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial shareholder on **12 December 2012**

The previous notice was given to the company on **1 June 2009**

The previous notice was dated **1 June 2009**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	6,539,728	7.68%	11,539,728	8.23%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12 Dec 2012	Pontian	Private placement	\$1,000,000	Ordinary - 5,000,000	5,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Pontian	Pontian	Pontian	Holder	Ordinary - 11,539,728	11,539,728 (8.23%)

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ ARSN (if applicable)	Nature of association
-	-

6. Addresses

Name	Address
Pontian Orico Plantations SDN BHD	No7, Jalan Tunku Hassan, Seremban, Negeri Sembilan 70000, West Malaysia MYS

Signature

Print name SIONG KEE KHOO capacity Director


Sign here

date 14 / 12 / 2012