

30 April 2014

The Manager
ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir

Image Resources NL –Initial Director's Interest Notice

Please find attached amended Appendix 3X Initial Director's Interest Notice for Mr Jon O'Callaghan of Image Resources NL (the **Company**).

The Company notes the Appendix 3X for Mr O'Callaghan advises of an interest in the Company's securities which has not previously been disclosed due to an inconsequential holding of minor value previously overlooked in his broader share portfolio.

The Company believes it has adequate arrangements in place which include processes to inform the Company's directors of their obligations to advise the Company of security trading activity and acknowledgements from directors of their obligations in relation to those matters.

The Company does not believe the current arrangements to be inadequate.

Should you wish to discuss this matter further, please have no hesitation to contact me.

Yours sincerely



Dennis Wilkins
Company Secretary

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Patrick O'Callaghan
Date of appointment	1 April 2014

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
Nil

Appendix 3X

Initial Director's Interest Notice

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

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
A Company controlled by Mr O'Callaghan	216,376 fully paid ordinary shares

Part 3 – Director's interests in contracts

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.

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

30 April 2014



Dennis Wilkins
Company Secretary

+ See chapter 19 for defined terms.