



1 September 2004

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4/20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Dear Sirs

The Company has been advised of changes in the relevant interests in securities of Mr I Burston and Mr B Ridgeway, Directors of the Company.

Please find attached the requisite, Appendix 3Y "Change of Director's Interest Notices" under Listing Rule 3.19A.2.

Yours faithfully
Imdex Limited

Stephen J Lyons
Company Secretary

Appendix 3Y

Change of 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	IMDEX LIMITED
ABN	78 008 947 813

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	Mr Ian Burston
Date of last notice	8 January 2002

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

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Mr IF Burston & Ms RV Burston, as trustees for the Burston Super Fund. Mr Burston is a member of this Super Fund.
Date of change	23 April 2003
No. of securities held prior to change	1. 100,000 ordinary shares – held directly by Mr IF Burston. 2. 1,000,000, 3 year \$0.20 options expiring on 25 October 2004 – held directly by Mr IF Burston.
Class	Ordinary Shares
Number acquired	100,000 ordinary shares – held by Mr IF Burston and Ms RV Burston, as trustees for the Burston Super Fund. Mr IF Burston is a member of this Super Fund.
Number disposed	100,000 ordinary shares – held by Mr IF Burston.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,500

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	1. 100,000 ordinary shares – held by Mr IF Burston and Ms RV Burston, as trustees for the Burston Super Fund. Mr IF Burston is a member of this Super Fund. 2. 1,000,000, 3 year \$0.20 options expiring on 25 October 2004 – held directly by Mr IF Burston.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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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	IMDEX LIMITED
ABN	78 008 947 813

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	Mr Bernie Ridgeway
Date of last notice	8 January 2002

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by Ms C Ridgeway, the spouse of Mr BW Ridgeway
Date of change	23 February 2004 and 6 April 2004
No. of securities held prior to change	1. 6,000,000 ordinary shares – held by Wear Services Pty Ltd as Trustee of the Pegasus Trust. Mr BW Ridgeway is a director of Wear Services Pty Ltd and a beneficiary of the Pegasus Trust. 2. 1,000,000, 3 year, \$0.35 options, expiring on 25 October 2004 – held by Mr BW Ridgeway 3. 1,000,000, 3 year, \$0.45 options, expiring on 25 October 2004 – held by Mr BW Ridgeway.
Class	Ordinary Shares
Number acquired	143,993

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,611
No. of securities held after change	1. 6,000,000 ordinary shares – held by Wear Services Pty Ltd as Trustee of the Pegasus Trust. Mr BW Ridgeway is a director of Wear Services Pty Ltd and a beneficiary of the Pegasus Trust. 2. 1,000,000, 3 year, \$0.35 options, expiring on 25 October 2004 – held by Mr BW Ridgeway. 3. 1,000,000, 3 year, \$0.45 options, expiring on 25 October 2004 – held by Mr BW Ridgeway. 4. 143,993 ordinary shares held by Ms C Ridgeway, the spouse of Mr BW Ridgeway.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.