

216 Balcatta Road
Balcatta WA 6021
Australia
PO Box 1141
Osborne Park WA 6916
Australia

T +61 (8) 9445 4010
F +61 (8) 9445 4042

imdex@imdexlimited.com
www.imdexlimited.com

ABN 78 008 947 813

Innovative Technologies
Integrated Solutions
Global Support



6 July 2015

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir/Madam

IMDEX APPOINTS NEW DIRECTOR

The Board of Imdex Limited (Imdex, ASX: IMD) has today appointed Mr. Ivan Gustavino as a Non-Executive Director of the Company – effective 3 July 2015.

Mr. Gustavino has 25 years' experience developing global technology businesses. He has provided advice to a broad portfolio of organisations including: ASX-200 listed companies; private small to mid-cap technology companies; and global investment banks.

In recent years Mr. Gustavino has principally advised companies with an interest in the resources sector including: Woodside Ltd; Worley Parsons Ltd; Codan Ltd; MIS (Trimble Inc.); SolvelT (Schneider Electric SE); Maptek; Intierra (SNL); Leapfrog (Aranz Ltd); Acquire; Minemax; UTS (Aeroquest Intl Ltd); Micromine; JRS Petroleum (Ikon Sciences Ltd); and DSPComm.

Prior to his role as a corporate advisor, Mr. Gustavino was a co-founding shareholder and Director of Surpac Software, now Dassault Systèmes GEOVIA Inc., which he helped build into a leading mine planning software company.

Mr. Gustavino's professional qualifications include a Bachelor of Business from the Curtin University of Technology, Western Australia. He has previously been a Non-Executive Director of ASX listed and private companies.

Mr. Gustavino's extensive experience will make a valuable contribution to Imdex as the company focuses on future growth underpinned by its development capabilities and leading technologies that enhance the operations of customers within the resources sector.

As announced to the market on 16 March 2015, Mr. Magnus Lemmel took the decision to retire from his Directorship of Imdex – effective 30 June 2015. The company enjoyed Mr. Lemmel's counsel for the past nine years and wishes him well for the future.

The requisite Appendix 3X "Initial Director's Interest Notice" for Mr. Gustavino, together with the requisite Appendix 3Y "Final Director's Interest Notice" for Mr. Lemmel are attached with this announcement.

Yours faithfully

Imdex Limited

Paul Evans
Company Secretary



216 Balcatta Road, Balcatta WA 6021 Australia

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:	Imdex Limited
ABN:	78 008 947 813

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	Ivan Gustavino
Date of appointment	3 July 2015

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

+ See chapter 19 for defined terms.

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
Atrico Pty Ltd (Ivan Gustavino is a Director and Shareholder of Atrico Pty Ltd)	62,077 Ordinary Shares 900,000 Options to acquire Ordinary Shares exercisable for \$1.00 per share on or before 1 September 2017 on the following conditions (Refer 26 August 2014 announcement for further details): Tranche 1 Number of options: 300,000 Exercisable: Any time after 1 March 2015 and before expiry. Tranche 2 Number of options: 300,000 Exercisable: Any time after 1 September 2015 and before expiry. Tranche 3 Number of options: 300,000 Exercisable: Any time after 1 March 2016 and before expiry.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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:	Imdex Limited
ABN:	78 008 947 813

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	Magnus Lemmel
Date of last notice	30 December 2014
Date that director ceased to be director	30 June 2015

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
632,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Nil	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.