

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 30/09/01 Amended 01/01/11

Name of entity	IMF (Australia) Ltd
ABN	45 067 298 088

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	Hugh McLernon
Date of last notice	1 November 2013

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	Direct and Indirect																		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McLernon Group Superannuation Pty Ltd, Capital Consulting Pty Ltd and Toronto Holdings Pty Ltd are companies of which I am a Director and Shareholder. Christine McLernon is my wife. Nina McLernon is my daughter-in-law.																		
Date of change	18 December 2013																		
No. of securities held prior to change	<p>Ordinary Shares:</p> <table style="margin-left: 20px;"> <tr><td>2,326,533</td><td>Hugh McLernon</td></tr> <tr><td>5,358,670</td><td>McLernon Group Superannuation Pty Ltd</td></tr> <tr><td>13,729</td><td>Capital Consulting Pty Ltd</td></tr> <tr><td>25,000</td><td>Toronto Holdings Pty Ltd</td></tr> <tr><td>28,529</td><td>Christine McLernon</td></tr> <tr><td>3,530</td><td>Nina McLernon</td></tr> </table> <p>Convertible Notes:</p> <table style="margin-left: 20px;"> <tr><td>1,020</td><td>Capital Consulting Pty Ltd</td></tr> <tr><td>2,500</td><td>Toronto Holdings Pty Ltd</td></tr> <tr><td>2,500</td><td>Christine McLernon</td></tr> </table>	2,326,533	Hugh McLernon	5,358,670	McLernon Group Superannuation Pty Ltd	13,729	Capital Consulting Pty Ltd	25,000	Toronto Holdings Pty Ltd	28,529	Christine McLernon	3,530	Nina McLernon	1,020	Capital Consulting Pty Ltd	2,500	Toronto Holdings Pty Ltd	2,500	Christine McLernon
2,326,533	Hugh McLernon																		
5,358,670	McLernon Group Superannuation Pty Ltd																		
13,729	Capital Consulting Pty Ltd																		
25,000	Toronto Holdings Pty Ltd																		
28,529	Christine McLernon																		
3,530	Nina McLernon																		
1,020	Capital Consulting Pty Ltd																		
2,500	Toronto Holdings Pty Ltd																		
2,500	Christine McLernon																		
Class	Convertible Notes																		
Number acquired	Nil																		

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Number disposed	6,020
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.65 per convertible note
No. of securities held after change	<p>Ordinary Shares:</p> <p>2,326,533 Hugh McLernon</p> <p>5,358,670 McLernon Group Superannuation Pty Ltd</p> <p>13,729 Capital Consulting Pty Ltd</p> <p>25,000 Toronto Holdings Pty Ltd</p> <p>28,529 Christine McLernon</p> <p>3,530 Nina McLernon</p> <p>Convertible Notes:</p> <p>Nil Capital Consulting Pty Ltd</p> <p>Nil Toronto Holdings Pty Ltd</p> <p>Nil Christine McLernon</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Redemption of Convertible Notes

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

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	IMF (Australia) Ltd
ABN	45 067 298 088

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	John Walker
Date of last notice	1 November 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Legal Precedents Pty Ltd and Namangi Pty Limited are companies of which I am a director and shareholder. Mary Walker is my wife. Don Walker is my father. Margaret Walker is my mother. Caroline Walker is my sister.
Date of change	18 December 2013
No. of securities held prior to change	Ordinary Shares: 1,677,633 John Walker 2,887,659 Legal Precedents Pty Ltd 65,000 Mary Walker 210,000 Don Walker 80,000 Margaret Walker 25,000 Caroline Walker 13,000 Namangi Pty Limited Convertible Notes: 2,500 Caroline Walker
Class	Convertible Notes
Number acquired	Nil
Number disposed	2,500

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.65 per convertible note
No. of securities held after change	Ordinary Shares: 1,677,633 John Walker 2,887,659 Legal Precedents Pty Ltd 65,000 Mary Walker 210,000 Don Walker 80,000 Margaret Walker 25,000 Caroline Walker 13,000 Namangi Pty Limited Convertible Notes: Nil Caroline Walker
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption of Convertible Notes

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	IMF (Australia) Ltd
ABN	045 067 298 088

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	Clive Bowman
Date of last notice	31 March 2011

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lindi Robertson is my partner and Indigo Sky Pty Ltd is the trustee of the Bowman Discretionary Trust.
Date of change	18 December 2013
No. of securities held prior to change	<p>Ordinary Shares:</p> <p>858,981 Clive Bowman 144,960 Indigo Sky Pty Ltd 10,000 Lindi Robertson</p> <p>Convertible Notes:</p> <p>14,496 Indigo Sky Pty Ltd 1,000 Lindi Robertson</p> <p>Employee Options: Nil</p>
Class	Convertible Notes
Number acquired	Nil
Number disposed	15,496

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.65 per convertible note
No. of securities held after change	<p>Ordinary Shares: 858,981 Clive Bowman 144,960 Indigo Sky Pty Ltd 10,000 Lindi Robertson</p> <p>Convertible Notes: Nil Indigo Sky Pty Ltd Nil Lindi Robertson</p> <p>Employee Options: Nil</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption of Convertible Notes

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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⁺ See chapter 19 for defined terms.