

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	Intermin Resources Ltd
ABN	88 007 761 186

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	DAVID LAWRENCE HUGHES
Date of last notice	3 February 2017

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) David Lawrence Hughes (Registered Holder) (b) David Lawrence Hughes & Renae Wainwright (Joint Holding) (c) Renae Wainwright (Spouse)
Date of change	11 October 2017
No. of securities held prior to change	(a) 27,273 Fully Paid Ordinary Shares (b) 85,000 Fully Paid Ordinary Shares (c) 2,414,980 Fully Paid Ordinary Shares 2,500,000 Unlisted Options expiring 31 July 2018 @ \$0.075 125,000 Listed Options expiring 31 August 2018 @ \$0.17
Class	Unlisted Options expiring 31 July 2018 @ \$0.075
Number acquired	150,000
Number disposed	150,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,250
No. of securities held after change	(a) 27,273 Fully Paid Ordinary Shares (b) 85,000 Fully Paid Ordinary Shares (c) 2,564,980 Fully Paid Ordinary Shares 2,350,000 Unlisted Options expiring 31 July 2018 @ \$0.075 125,000 Listed Options expiring 31 August 2018 @ \$0.17
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>	Exercise of Unlisted Options

+ See chapter 19 for defined terms.

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

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

+ See chapter 19 for defined terms.