

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	28 November 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	(a) Direct - David Lawrence Hughes
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) David Lawrence Hughes & Renae Wainwright (Joint Holding) (c) Renae Wainwright (Spouse) (d) Renae Wainwright, David Lawrence Hughes ATF The Hughes Family Trust
Date of change	22 December 2017
No. of securities held prior to change	(a) 27,273 Fully Paid Ordinary Shares 150,000 Class A Performance Rights 150,000 Class B Performance Rights 150,000 Class C Performance Rights 500,000 Class D Performance Rights 500,000 Class E Performance Rights (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 <i>* Each Performance Right will, at the election of the holder, vest and convert to one fully paid ordinary share, subject to satisfaction of certain Performance Conditions.</i>
Class	Fully Paid Ordinary Shares
Number acquired	150,000
Number disposed	150,000 Class B Performance Rights vested
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration – deemed issue price of \$0.1516 being the 5 day VWAP obtained from 15 November to 21 November inclusive on which the Shares trade is 15 cents or more.

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p>(a) 27,273 Fully Paid Ordinary Shares 150,000 Class A Performance Rights 150,000 Class C Performance Rights 500,000 Class D Performance Rights 500,000 Class E Performance Rights (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 (d) 150,000 Fully Paid Ordinary Shares</p>
<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</p>	<p>Issue of Fully Paid Ordinary Shares on the vesting of Performance Rights awarded on 23 November 2017 in accordance with the terms of the Company's Employee Incentive Scheme (EIS) approved by shareholders on 17 October 2016.</p>

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.

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

+ See chapter 19 for defined terms.