

*Rule 3.19A.3*

## 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.

<b>Name of entity</b>	INTERMIN RESOURCES LTD
<b>ABN</b>	88 007 761 186

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.

<b>Name of director</b>	DAVID LAWRENCE HUGHES
<b>Date of last notice</b>	22 DECEMBER 2017
<b>Date that director ceased to be director</b>	31 JANUARY 2018

#### 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	
27,273	Fully Paid Ordinary Shares
<i>All Performance Rights expire immediately upon the director ceasing to be a director of the Company.</i>	
150,000	Class A Performance Rights
150,000	Class C Performance Rights
500,000	Class D Performance Rights
500,000	Class E Performance Rights

#### 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Renae Wainwright (Spouse)	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
David Lawrence Hughes & Renae Wainwright (Joint Holding)	85,000 Fully Paid Ordinary Shares
Renae Wainwright, David Lawrence Hughes ATF The Hughes Family Trust	150,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.