



ASX CODE
IRC, IRCOA

SHARE PRICE
\$0.24

SHARES ON ISSUE
225M

OPTIONS (IRCOA)
24.8M (\$0.17)

OPTIONS (UNLISTED)
4.85M (\$0.075)
1.75M (\$0.125)

PERFORMANCE RIGHTS
6.7M

MARKET CAP
~\$54M (undiluted)

BOARD

Peter Bilbe
Chairman

Peter Hunt
Non-Executive Director

Jon Price
Managing Director

MANAGEMENT

Grant Haywood
Chief Operating Officer

Dave O'Farrell
Exploration Manager

COMPANY SECRETARY

Bianca Taveira

INVESTOR/MEDIA ENQUIRIES

Jon Price
Michael Vaughan

KEY GOLD PROJECTS

Teal
Anthill
Blister Dam
Goongarrie Lady
Windanya
Kanowna North
Yarmony
Black Flag
Olympia
Lakewood

VANADIUM PROJECTS

Richmond

WEBSITE

www.intermin.com.au



ASX/Media Release

Dated: 27 March 2018

Late Lodgement of Appendix 3Y – Change of Director's Interest Notice

The following Appendix 3Y's for Mr Jon Price, Mr Peter Bilbe and Mr Peter Hunt relate to the issue of Class C Performance Rights approved at the 23 November 2017 AGM of Intermin Resources Ltd ("the Company") and in accordance with the terms of the Company's Employee Incentive Scheme ("EIS") approved by shareholders on 17 October 2016.

The Company has a set procedure in place to ensure directors are able to meet their disclosure obligations under Listing Rule 3.19A.

Unfortunately, in this instance, due to an administrative error in the office, the procedure was not carried out and as a result the Appendix 3Y was not completed and lodged within the time prescribed by the Listing Rules.

The oversight was corrected as soon as it was discovered.

The Company believes its current arrangements are adequate to ensure compliance with Listing Rule 3.19B.

Yours faithfully

Bianca Taveira
Company Secretary
Email: bianca.taveira@intermin.com.au

Head Office: 163-167 Stirling Highway Nedlands WA 6009

Postal: PO Box 1104, Nedlands WA 6909

T +61 8 9386 9534 F +61 8 9389 1597 E iadmin@intermin.com.au W www.intermin.com.au

ACN 007 761 186 ABN 88 007 761 186

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	JONATHAN PRICE
Date of last notice	22 December 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 - Mr Jonathan Paul Price
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 March 2018
No. of securities held prior to change	2,035,159 Fully Paid Ordinary Shares 2,500,000 Unlisted Options expiring 31 July 2018 @ \$0.075 250,000 Listed Options expiring 31 August 2018 @ \$0.17 333,333 Class A Performance Rights 333,334 Class C Performance Rights 1,000,000 Class D Performance Rights 1,000,000 Class E Performance Rights <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 subject to 6 months voluntary escrow to 14 September 2018
Number acquired	333,334
Number disposed	333,334 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – deemed issue price of \$0.20 being the 5 day VWAP obtained from 21 February to 26 February 2018 inclusive on which the share trade is 20 cents or more.

+ See chapter 19 for defined terms.

No. of securities held after change	1,701,826 Fully Paid Ordinary Shares 333,333 Fully Paid Ordinary Shares (IRC) - subject to 6 months voluntary escrow to 22 June 2018 (Class B) 333,334 Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C) 2,368,493 Total Fully Paid Ordinary Shares 2,500,000 Unlisted Options expiring 31 July 2018 @ \$0.075 250,000 Listed Options expiring 31 August 2018 @ \$0.17 333,333 Class A Performance Rights 1,000,000 Class D Performance Rights 1,000,000 Class E Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance condition reached being: <i>Prior to 1 July 2018 the volume weighted average price of the Company's Shares over 5 consecutive trading days on which the Shares trade is 20 cents or more.</i>

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?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	PETER BILBE
Date of last notice	22 December 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	1. Direct - Mr Peter Bilbe
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. PR & JC Bilbe Super Fund
Date of change	14 March 2018
No. of securities held prior to change	<p>1. 80,000 Fully Paid Ordinary Shares</p> <p>1,750,000 Unlisted Options Expiring 31 July 2018 @ \$0.125</p> <p>40,000 Listed Options Expiring 31 August 2018 @ \$0.17</p> <p>75,000 Class A Performance Rights</p> <p>75,000 Class C Performance Rights</p> <p>400,000 Class D Performance Rights</p> <p>400,000 Class E Performance Rights</p> <p>2. 75,000 Fully Paid Ordinary Shares (IRC) - subject to 6 months voluntary escrow to 22 June 2018 (Class B)</p> <p><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></p>
Class	Fully Paid Ordinary Shares subject to 6 months voluntary escrow to 14 September 2018
Number acquired	75,000
Number disposed	75,000 Class C Performance Rights

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – deemed issue price of \$0.20 being the 5 day VWAP obtained from 21 February to 26 February 2018 inclusive on which the share trade is 20 cents or more.																
No. of securities held after change	<table> <tr> <td>1. 80,000</td><td>Fully Paid Ordinary Shares</td></tr> <tr> <td>1,750,000</td><td>Unlisted Options Expiring 31 July 2018 @ \$0.125</td></tr> <tr> <td>40,000</td><td>Listed Options Expiring 31 August 2018 @ \$0.17</td></tr> <tr> <td>75,000</td><td>Class A Performance Rights</td></tr> <tr> <td>400,000</td><td>Class D Performance Rights</td></tr> <tr> <td>400,000</td><td>Class E Performance Rights</td></tr> <tr> <td>2. 75,000</td><td>Fully Paid Ordinary Shares (IRC) - subject to 6 months voluntary escrow to 22 June 2018 (Class B)</td></tr> <tr> <td>75,000</td><td>Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)</td></tr> </table>	1. 80,000	Fully Paid Ordinary Shares	1,750,000	Unlisted Options Expiring 31 July 2018 @ \$0.125	40,000	Listed Options Expiring 31 August 2018 @ \$0.17	75,000	Class A Performance Rights	400,000	Class D Performance Rights	400,000	Class E Performance Rights	2. 75,000	Fully Paid Ordinary Shares (IRC) - subject to 6 months voluntary escrow to 22 June 2018 (Class B)	75,000	Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)
1. 80,000	Fully Paid Ordinary Shares																
1,750,000	Unlisted Options Expiring 31 July 2018 @ \$0.125																
40,000	Listed Options Expiring 31 August 2018 @ \$0.17																
75,000	Class A Performance Rights																
400,000	Class D Performance Rights																
400,000	Class E Performance Rights																
2. 75,000	Fully Paid Ordinary Shares (IRC) - subject to 6 months voluntary escrow to 22 June 2018 (Class B)																
75,000	Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)																
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance condition reached being: <i>Prior to 1 July 2018 the volume weighted average price of the Company's Shares over 5 consecutive trading days on which the Shares trade is 20 cents or more.</i>																

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?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	PETER HUNT
Date of last notice	22 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Hunt Corporate Investments Pty Ltd <Peter Hunt Superannuation Fund A/c>2. Natjo Nominees Pty Ltd ATF PH Hunt Family Trust
Date of change	14 March 2018
No. of securities held prior to change	<ol style="list-style-type: none">1. 6,261,699 Fully Paid Ordinary Shares 75,000 Class A Performance Rights 75,000 Class C Performance Rights 400,000 Class D Performance Rights 400,000 Class E Performance Rights2. 75,000 Fully Paid Ordinary Shares <p>* 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.</p>
Class	Fully Paid Ordinary Shares subject to 6 months voluntary escrow to 14 September 2018
Number acquired	75,000
Number disposed	75,000 Class C Performance Rights

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration – deemed issue price of \$0.20 being the 5 day VWAP obtained from 21 February to 26 February 2018 inclusive on which the share trade is 20 cents or more.
No. of securities held after change	<ol style="list-style-type: none"> 6,261,699 Fully Paid Ordinary Shares 75,000 Class A Performance Rights 400,000 Class D Performance Rights 400,000 Class E Performance Rights 75,000 Fully Paid Ordinary Shares (IRC) - subject to 6 months voluntary escrow to 22 June 2018 (Class B) 75,000 Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)
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>	Performance condition reached being: <i>Prior to 1 July 2018 the volume weighted average price of the Company's Shares over 5 consecutive trading days on which the Shares trade is 20 cents or more.</i>

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?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.