

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ashok Aaron Parekh
Date of appointment	14 June 2019

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

Number & class of securities
8,908,873 Fully Paid Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
Goldfields Hotels Pty Ltd <Palace Investment A/C>	13,259,653 Fully Paid Ordinary Shares
Australian Executor Trustees Limited <No 1 Account>	748,116 Fully Paid Ordinary Shares
Timidon Pty Ltd <Ashok Parekh Family A/C>	1 Fully Paid Ordinary Share
Ashok Parekh & Co Pty Ltd	84,406 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.