

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.

Name of entity	INTERMIN RESOURCES LTD
ABN	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.

Name of director	PETER HUNT
Date of last notice	27 MARCH 2018
Date that director ceased to be director	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

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
<i>All Performance Rights expire immediately upon the director ceasing to be a director of the Company.</i>
400,000 Class D Performance Rights
400,000 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 Note: Provide details of the circumstances giving rise to the relevant interest Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund A/C> Natjo Nominees Pty Ltd <PH Hunt Family A/C>	Number & class of securities 6,261,699 Fully Paid Ordinary Shares 150,000 Fully Paid Ordinary Shares
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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.