

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme Intermin Resources Ltd

ACN/ARSN 007 761 186

1. Details of substantial holder (1)

Name Mr Ashok Aaron Parekh

ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 14 / Jun / 2019

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	23,064,353	5.39%	5.39%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Mr Ashok Aaron Parekh	Relevant interest under section 608(1)(b) and (c) of the Corporations Act as the holder of the beneficial interest in the Shares with power to dispose of and control the exercise of voting power attached to the Shares which were issued by the Company under a scheme booklet released on 17 April 2019, the Shares are being issued in consideration for the transfer of MacPhersons shares at a ratio of 1 new Share for every 1.8227 MacPhersons shares held by MacPhersons shareholders on the record date of the Scheme being 11 June 2019.	8,908,873
Goldfields Hotels Pty Ltd <Palace Investment A/C>	Relevant interest under section 608(3)(b) of the Corporations Act as the controller of Goldfields Hotels Pty Ltd	13,322,957
Australian Executor Trustees Limited <No 1 Account>	Relevant interest under section 608(1)(c) of the Corporations Act as the holder of the beneficial interest in the Shares with power to dispose of and control the exercise of voting power attached to the Shares which were issued by the Company under a scheme booklet released on 17 April 2019, the Shares are being issued in consideration for the transfer of MacPhersons shares at a ratio of 1 new Share for every 1.8227 MacPhersons shares held by MacPhersons shareholders on the record date of the Scheme being 11 June 2019.	748,116
Ashok Parekh & Co Pty Ltd	Relevant interest under section 608(3)(b) of the Corporations Act as the controller of Ashok Parekh & Co Pty Ltd	84,406
Timidon Pty Ltd <Ashok Parekh Family A/C>	Relevant interest under section 608(3)(b) of the Corporations Act as the controller of Timidon Pty Ltd	1

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Mr Ashok Parekh	Mr Ashok Aaron Parekh	Mr Ashok Parekh	8,908,873
Goldfields Hotels Pty Ltd <Palace Investment A/C>	Goldfields Hotels Pty Ltd <Palace Investment A/C>	Mr Ashok Parekh	13,322,957
Australian Executor Trustees Limited <No 1 Account>	Australian Executor Trustees Limited <No 1 Account>	Mr Ashok Parekh	748,116
Ashok Parekh & Co Pty Ltd	Ashok Parekh & Co Pty Ltd	Mr Ashok Parekh	84,406
Timidon Pty Ltd <Ashok Parekh Family A/C>	Timidon Pty Ltd	Mr Ashok Parekh	1
			23,064,353

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	

6. Associates

The reasons the person named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Goldfields Hotels Pty Ltd <Palace Investments A/C>	Director and beneficiary of the Palace Investment Trust
Australian Executor Trustees Limited <No 1 Account>	Beneficiary of the Parekh Superannuation Fund
Ashok Parekh & Co Pty Ltd	Director and beneficiary of Ashok Parekh & Co Pty Ltd
Timidon Pty Ltd <Ashok Parekh Family A/C>	Director and beneficiary of the Ashok Parekh Family Trust

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Ashok Parekh	PO Box 778 Kalgoorlie WA 6430
Goldfields Hotels Pty Ltd <Palace Investment A/C>	PO Box 778 Kalgoorlie WA 6430
Australian Executor Trustees Limited <No 1 Account>	GPO Box 546, Adelaide SA 5001
Ashok Parekh & Co Pty Ltd	PO Box 778 Kalgoorlie WA 6430
Timidon Pty Ltd <Ashok Parekh Family A/C>	PO Box 778 Kalgoorlie WA 6430

Signature

print name Mr Ashok Parekh

capacity Director of Goldfields Hotels Pty Ltd and Timidon Pty Ltd and as Beneficiary of the Parekh Superannuation Fund

sign here



date 1 / July / 2019