

Rule 3.19A.1

## 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.

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

<b>Name of Director</b>	Ashok Aaron Parekh
<b>Date of appointment</b>	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*

<b>Number &amp; class of securities</b>
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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Goldfields Hotels Pty Ltd <Palace Investment A/C>	13,259,653 Fully Paid Ordinary Shares
Goldfields Hotels Pty Ltd <Palace Investment A/C>	63,304 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

<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>	-

+ See chapter 19 for defined terms.