

## 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	MICHAEL RUANE
<b>Date of last notice</b>	24 NOVEMBER 2015
<b>Date that director ceased to be director</b>	31 MAY 2016

#### 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.

<b>Number &amp; class of securities</b>	
M Ruane	2,721,334 Fully Paid Ordinary Shares 340,167 Listed Options Expiring 30 June 2017 @ \$0.075

+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Tyson Resources Pty Ltd	20,118,223 Fully Paid Ordinary Shares 2,514,778 Listed Options Expiring 30 June 2017 @ \$0.075
Kesli Chemicals Pty Ltd – Ruane Super Fund	34,190,256 Fully Paid Ordinary Shares 4,240,524 Listed Options Expiring 30 June 2017 @ \$0.075
Kesli Chemicals Pty Ltd	1,900,053 Fully Paid Ordinary Shares 105,688 Listed Options Expiring 30 June 2017 @ \$0.075
M & IM Ruane	1,709,434 Fully Paid Ordinary Shares 213,680 Listed Options Expiring 30 June 2017 @ \$0.075

**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>	-

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+ See chapter 19 for defined terms.