

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JONATHAN PRICE
Date of last notice	4 January 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jonathan Paul Price
Date of change	12 July 2016
No. of securities held prior to change	(a) 800,000 Fully Paid Ordinary Shares (b) 296,826 Listed Options
Class	(a) Fully Paid Ordinary Shares (IRC) (b) Listed Options – Exercise Price \$0.075 Expiry 30 June 2017 (IRCO)
Number acquired	296,826 Fully Paid Ordinary Shares
Number disposed	296,826 Exercise of Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,261.95
No. of securities held after change	(a) 1,096,826 Fully Paid Ordinary Shares (b) Nil Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

+ See chapter 19 for defined terms.

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.