

# 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.

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

<b>Name of Director</b>	DAVID LAWRENCE HUGHES
<b>Date of last notice</b>	-

### 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

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>Mr David Lawrence Hughes &amp; Ms Renae Wainwright (Joint Holding)</li> <li>Ms Renae Wainwright (Spouse)</li> </ul>
<b>Date of change</b>	17 October 2016
<b>No. of securities held prior to change</b>	1,715,168 Fully Paid Ordinary Shares 562,085 Listed Options
<b>Class</b>	<ul style="list-style-type: none"> <li>Fully Paid Ordinary Shares</li> <li>Listed Options – Exercise Price \$0.075 Expiry 30 June 2017</li> <li>Unlisted Options – Exercise Price \$0.075 Expiry 31 July 2018</li> </ul>
<b>Number acquired</b>	250,000 Fully Paid Ordinary Shares 2,500,000 Unlisted Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	1,965,168 Fully Paid Ordinary Shares 562,085 Listed Options 2,500,000 Unlisted Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>Placement</li> <li>Issue of Director's Options approved at General Meeting of 17 October 2016</li> </ul>

+ 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.*

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

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