

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	1 August 2018

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 - Mr Jonathan Paul Price														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A														
Date of change	14 August 2018														
No. of securities held prior to change	<table> <tr> <td>4,535,159</td> <td>Fully Paid Ordinary Shares</td> </tr> <tr> <td>333,334</td> <td>Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)</td> </tr> <tr> <td>4,868,493</td> <td>Total Fully Paid Ordinary Shares</td> </tr> <tr> <td>250,000</td> <td>Listed Options expiring 31 August 2018 @ \$0.17</td> </tr> <tr> <td>333,333</td> <td>Class A Performance Rights</td> </tr> <tr> <td>1,000,000</td> <td>Class D Performance Rights</td> </tr> <tr> <td>1,000,000</td> <td>Class E Performance Rights</td> </tr> </table>	4,535,159	Fully Paid Ordinary Shares	333,334	Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)	4,868,493	Total Fully Paid Ordinary Shares	250,000	Listed Options expiring 31 August 2018 @ \$0.17	333,333	Class A Performance Rights	1,000,000	Class D Performance Rights	1,000,000	Class E Performance Rights
4,535,159	Fully Paid Ordinary Shares														
333,334	Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C)														
4,868,493	Total Fully Paid Ordinary Shares														
250,000	Listed Options expiring 31 August 2018 @ \$0.17														
333,333	Class A Performance Rights														
1,000,000	Class D Performance Rights														
1,000,000	Class E Performance Rights														
Class	Fully Paid Ordinary Shares														
Number acquired	250,000 Fully Paid Ordinary Shares														
Number disposed	<table> <tr> <td>(a) 300,000</td> <td>Fully Paid Ordinary Shares</td> </tr> <tr> <td>(b) 250,000</td> <td>Listed Options expiring 31 August 2018 @ \$0.17</td> </tr> </table>	(a) 300,000	Fully Paid Ordinary Shares	(b) 250,000	Listed Options expiring 31 August 2018 @ \$0.17										
(a) 300,000	Fully Paid Ordinary Shares														
(b) 250,000	Listed Options expiring 31 August 2018 @ \$0.17														
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<table> <tr> <td>(a) \$51,000</td> </tr> <tr> <td>(b) \$42,500</td> </tr> </table>	(a) \$51,000	(b) \$42,500												
(a) \$51,000															
(b) \$42,500															

+ See chapter 19 for defined terms.

No. of securities held after change	4,485,159 Fully Paid Ordinary Shares 333,334 Fully Paid Ordinary Shares (IRC) – subject to 6 months voluntary escrow to 14 September 2018 (Class C) 4,818,493 Total Fully Paid Ordinary Shares 333,333 Class A Performance Rights 1,000,000 Class D Performance Rights 1,000,000 Class E Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade and exercise of listed options

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.