



24 January 2013

Jill Hewitt
Senior Adviser, Listings (Perth)
Level 8, Exchange Plaza
2 The Esplanade
Perth
WA 6000

Dear Jill

Intrepid Mines Limited ("Company") – Appendix 3Y

The Company has protocols in place to ensure the Company's compliance with the Listing Rules, in particular, Listing Rule 3.1. Due to an internal oversight, however, the Company inadvertently failed to lodge an Appendix 3Y relating to the conversion of vested unlisted share rights awarded to the Company's Managing Director to ordinary shares. The change occurred on 22 November 2012.

An Appendix 3Y notifying the change of director's interest referred to above has been lodged today.

Yours faithfully

Nyla Bacon
Company Secretary

INTREPID MINES LIMITED

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