

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	Michael Ruane
Date of last notice	3 December 2003

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd <Ruane Super Fund A/c> M & IM Ruane
Date of change	20 January 2004
No. of securities held prior to change	19,306,714
Class	Ordinary Fully Paid Shares
Number acquired	226,701
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,243
No. of securities held after change	19,533,415
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchases

Part 2 – Change of director's interests in contracts

N/A

+ See chapter 19 for defined terms.