

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	21 January 2004

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	18 February 2004
No. of securities held prior to change	19,533,415
Class	Ordinary Fully Paid Shares
Number acquired	475,691
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,814
No. of securities held after change	20,009,106
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.