

## 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>	Michael Ruane
<b>Date of last notice</b>	22 April 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd <Ruane Super Fund A/c> M & IM Ruane
<b>Date of change</b>	14 May 2004
<b>No. of securities held prior to change</b>	21,471,584
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	435,435
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,400
<b>No. of securities held after change</b>	21,907,019
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Purchases

**Part 2 – Change of director's interests in contracts**

N/A

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+ See chapter 19 for defined terms.