



**Intermin
Resources Ltd**

**ACN 007 761 186
ABN 88 007 761 186**

ANNOUNCEMENT

Appendix 3Y Correction 24 August 2006

On the 29th September 2005, the Company released to the market an Appendix 3Y relating to an indirect change in the interest of Jon Brien. It has been brought to the Company's attention that the Date of Change appears to be incorrect (29 September 2003). Please find following corrected Appendix 3Y which now states the correct Date of Change being 29 September 2005.

J Sendziuk
Company Secretary
On behalf of the Board

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	Jon Brien
Date of last notice	19 September 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.	Oceanbay Nominees Pty Ltd
Date of change	29 September 2005
No. of securities held prior to change	198,636
Class	Ordinary Fully Paid Shares
Number acquired	36,364
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,690.04
No. of securities held after change	235,000
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.