



27 November 2012

Mr A Kadega
Listings Officer
ASX Limited
Exchange Centre
20 Bridge St
Sydney NSW 2000

Dear Andrew

InterMet Resources Limited – Administrative Changes

InterMet Resources Limited (ASX:ITT) is pleased to advise that effective immediately:

- (a) it has appointed Mr Scott Mison as Company Secretary;
- (b) Russell Middleton has retired as Company Secretary, but will remain as a non-executive Director of InterMet; and
- (c) the Company's new registered office and principal place of business address is as follows:

Address: Level 2
28 Kings Park Road
West Perth
WESTERN AUSTRALIA 6005

The Company's new contact details are:

Phone: (08) 9322 8222

Fax: (08) 9481 1840

Yours sincerely

A handwritten signature in black ink, appearing to read "Russell Middleton".

Russell Middleton
Director
INTERMET RESOURCES LIMITED

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Level 41 Australia Square
264-278 George Street
SYDNEY NSW 2000
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