

# 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>	<b>Indiana Resources Limited</b>
<b>ABN</b>	<b>67 009 129 560</b>

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>	Bronwyn Barnes
<b>Date of last notice</b>	5 August 2020

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect (3)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - held by Laclos Pty Ltd ('Laclos'), an entity controlled by the Director; Indirect (2) - held by S & B Barnes Family Trust ('SBBFT'), an entity controlled by the Director; Indirect (3) - held by Bronwyn Barnes Family Trust ('BBFT'), an entity controlled by the Director.
<b>Date of change</b>	7 August 2020

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (i) 2,055,487 Ordinary Fully Paid Shares;            (ii) 800,000 Unlisted Options exercisable at \$0.09 on or before 14 January 2023;            (iii) 800,000 Unlisted Options exercisable at \$0.12 on or before 14 January 2023;            (iv) 1,541,616 Listed Options exercisable at \$0.03 on or before 5 August 2021.</p> <p><b>Indirect (2) – held by SBBFT</b>            (i) 6,734,168 Ordinary Fully Paid Shares;            (ii) 2,000,000 Unlisted Options exercisable at \$0.125 on or before 30 November 2020;            (iii) 1,500,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;            (iv) 2,000,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023;            (v) 5,050,626 Listed Options exercisable at \$0.03 on or before 5 August 2021.</p>
<p><b>Class</b></p>	<p><b>Indirect (3)</b>            (i) Ordinary Fully Paid Shares            (ii) Unlisted Options exercisable at \$0.00 on or before 7 February 2021</p>
<p><b>Number acquired</b></p>	<p><b>Indirect (3)</b>            4,500,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p><b>Indirect (3)</b>            (i) Nil - Options exercised at \$0.00            (ii) Nil – pursuant to Executive Chair Agreement.            (refer to ASX announcement dated 7 February 2020)</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (i) 2,055,487 Ordinary Fully Paid Shares;            (ii) 800,000 Unlisted Options exercisable at \$0.09 on or before 14 January 2023;            (iii) 800,000 Unlisted Options exercisable at \$0.12 on or before 14 January 2023;            (iv) 1,541,616 Listed Options exercisable at \$0.03 on or before 5 August 2021.</p> <p><b>Indirect (2) – held by SBBFT</b>            (i) 6,734,168 Ordinary Fully Paid Shares;            (ii) 2,000,000 Unlisted Options exercisable at \$0.125 on or before 30 November 2020;            (iii) 1,500,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;            (iv) 2,000,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023;            (v) 5,050,626 Listed Options exercisable at \$0.03 on or before 5 August 2021.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Indirect (3) – held by BBFT</b> (i) 4,500,000 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(ii) 6 August 2020 - Issue and allotment of 4,500,000 Type 1(b) Executive Chair Unlisted Options as a result of milestone being achieved, and as approved by shareholders at General Meeting held 7 July 2020.  (i) 7 August 2020 - Exercise of 4,500,000 Type 1(b) Executive Chair Unlisted Options into Ordinary Fully Paid Shares.

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.