

# Appendix 3Z

## Final 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>	67 009 129 560

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Steven Zaninovich
<b>Date of last notice</b>	24 February 2021
<b>Date that director ceased to be director</b>	28 February 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>Indirect (1) – held by Zivvo Pty Ltd &lt;ATF The Stella Trust&gt;</b>
(i) 3,196,793 Ordinary Fully Paid Shares;
(ii) 400,000 Unlisted Options exercisable at \$0.09 on or before 16 August 2023;
(iii) 400,000 Unlisted Options exercisable at \$0.12 on or before 16 August 2023;
(iv) 1,000,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;
(v) 1,500,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023.

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest Nil	N/A

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.