

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	Indiana Resources Limited
ABN	67 009 129 560

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	Lindsay David Hale Williams
Date of last notice	2 November 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.

Direct or indirect interest	Indirect (1) & (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) - held by LDHW Pty Ltd <LDH & JL Williams Family A/C>, an entity controlled by the Director; Indirect (2) – held by Patron Resources Limited, an entity of which Mr Williams is a shareholder
Date of change	Indirect (1) (i) 26 March 2021 Indirect (2) (i) 23 April 2021
No. of securities held prior to change	Nil
Class	Indirect (1) (i) Ordinary Fully Paid Shares Indirect (2) (i) Unlisted Options exercisable at \$0.08 on or before 22 April 2024

+ See chapter 19 for defined terms.

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Number acquired	<p>Indirect (1) (i) 875,000</p> <p>Indirect (2) (i) 1,075,582</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Part of Consideration Shares and Consideration Options distribution pursuant to the Share Sale Agreement between Indiana Resources Limited and Patron Resources Limited dated 23 September 2020. (refer to ASX announcements dated 4 August 2020, 28 September 2020 & 23 March 2021)
No. of securities held after change	<p>Indirect (1) – held by LDHW Pty Ltd <LDH & JL Williams Family A/C> (i) 875,000 Ordinary Fully Paid Shares;</p> <p>Indirect (2) – held by Patron Resources Limited (i) 1,075,582 Unlisted Options exercisable at \$0.08 on or before 22 April 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Indirect (1) Issue and allotment of 875,000 Ordinary Fully Paid Shares as a result of in-specie distribution of Consideration Shares pursuant to the Share Sale Agreement between Indiana Resources Limited and Patron Resources Limited dated 23 September 2020. (refer to ASX announcements dated 4 August 2020 & 28 September 2020)</p> <p>Indirect (2) Issue and allotment of 1,075,582 Unlisted Options as a result of Consideration Options pursuant to the Share Sale Agreement between Indiana Resources Limited and Patron Resources Limited dated 23 September 2020 and under a disclosure document (Prospectus) issued pursuant to section 713 of the Corporations Act 2001 on 23 March 2021. (refer to ASX announcements dated 4 August 2020, 28 September 2020 & 23 March 2021)</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.