

22 October 2021

## Upcoming Annual General Meeting of Indiana Resources Limited

Dear Shareholder,

You are invited to attend the Annual General Meeting of Shareholders of Indiana Resources Limited (ASX: IDA) (the Company), which is to be held at **London House Conference Room, Ground Floor, 216 St Georges Terrace, Perth, Western Australia** on **Friday, 26 November 2021** commencing at **11:00am (AWST)** (the Meeting).

### Notice of Meeting

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders who have not previously opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from: <https://indianaresources.com.au/category/recent-announcements/>

To comply with Federal and State government restrictions on social gatherings, the Company may need to admit a limited number of persons to the Meeting. There is a risk that shareholders intending to attend the physical Meeting may not be admitted, depending on the number of Shareholders who wish to physically attend the Meeting. Therefore, the Company strongly encourages all shareholders to submit their directed proxy votes in advance of the Meeting, as detailed below.

### Proxy Lodgements

Shareholders are able to access the Meeting Materials via the following means:

- Online at the Company's website at [www.indianaresources.com.au](http://www.indianaresources.com.au); or
- On the Company's ASX market announcements page; or
- [www.investorvote.com.au](http://www.investorvote.com.au) (Control number: 185869) and login with your unique shareholder identification number and postcode (or Country for overseas residents); or

If you have elected to receive electronic communications from the Company, you will also receive an e-mail to your nominated e-mail address with a link to an electronic copy of the Meeting Materials and the personalised proxy form.

Please complete and return the attached personalised proxy form to the Company's share registry, Computershare Investor Services Pty Limited by:

#### Internet:

Log on to [www.investorvote.com.au](http://www.investorvote.com.au)

If you are a custodian and an Intermediary Online subscriber, you can log on to [www.intermediaryonline.com](http://www.intermediaryonline.com)

#### Post:

Computershare Investor Services Pty Limited

GPO Box 242

Melbourne Victoria 3001

Australia

#### Fax:

(within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

Your proxy voting instruction must be received by 11:00am (AWST) on Wednesday, 24 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

In order to receive electronic communications from the Company in the future, please update your shareholder details online at [www.computershare.com/au](http://www.computershare.com/au) and log in with your unique shareholder identification number and postcode (or Country for overseas residents), that you will find on your enclosed personalised proxy form. As a valued shareholder in the Company, we look forward to your participation in the meeting.

The Company will continue to closely monitor guidance from the Federal and State Government for any impact on the proposed arrangements for the Meeting. If any changes are required, the Company will advise Shareholders by way of announcement on ASX and the details will also be made available on our website at [www.indianaresources.com.au](http://www.indianaresources.com.au)

If you are unable to access the Meeting Materials online, please contact the Company Secretary on +61 8 9241 1870, or the Company's share registry on 1300 850 505 (within Australia) or +61 3 9415 4000 (from Overseas) to arrange a copy.

Yours faithfully  
Trevor Harris  
Joint Company Secretary