

# 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>	11 August 2021

### 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 (2)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> - held by Laclos Pty Ltd ('Laclos'), an entity controlled by the Director; <b>Indirect (2)</b> – held by S & B Barnes Family Trust ('SBBFT'), an entity controlled by the Director; <b>Indirect (3)</b> – held by Bronwyn Barnes Family Trust ('BBFT'), an entity controlled by the Director.
<b>Date of change</b>	10 August 2021

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (i) 3,680,436 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;</p> <p><b>Indirect (2) – held by SBBFT</b>            (i) 11,818,127 Ordinary Fully Paid Shares;            (ii) 8,000,000 Unlisted Options exercisable at \$0.035 on or before 2 March 2022.</p> <p><b>Indirect (3) – held by BBFT</b>            (i) 9,050,000 Ordinary Fully Paid Shares;            (ii) 1,500,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;            (iii) 2,000,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023.</p>
<p><b>Class</b></p>	<p><b>Indirect (2) – held by SBBFT</b>            (i) Ordinary Fully Paid Shares            (ii) Unlisted Options exercisable at \$0.035 on or before 2 March 2022.</p>
<p><b>Number acquired</b></p>	<p>(i) 3,483,871 ordinary Fully Paid Shares</p>
<p><b>Number disposed</b></p>	<p>(i) 8,000,000 Unlisted Options exercisable at \$0.03 on or before 2 March 2022.</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Cashless exercise of 8,000,000 options with exercise price of \$0.035 resulting in the issue of 3,483,871 fully paid ordinary shares pursuant to Company's Employee Securities Option Plan.</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (iv) 3,680,436 Ordinary Fully Paid Shares;            (v) 800,000 Unlisted Options exercisable at \$0.09 on or before 14 January 2023;            (vi) 800,000 Unlisted Options exercisable at \$0.12 on or before 14 January 2023;</p> <p><b>Indirect (2) – held by SBBFT</b>            (iii) 15,301,998 Ordinary Fully Paid Shares;</p> <p><b>Indirect (3) – held by BBFT</b>            (iv) 9,050,000 Ordinary Fully Paid Shares;            (v) 1,500,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;            (vi) 2,000,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023.</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Cashless exercise of 8,000,000 options with exercise price of \$0.035 resulting in the issue of 3,483,871 fully paid ordinary shares pursuant to Company's Employee Securities Option Plan.</p>

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**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

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