



Resignation of Joint Company Secretary

Indiana Resources Limited (**ASX: IDA**) ('Indiana' or the 'Company') wishes to announce the resignation of Joint Company Secretary, Miss Aida Tabakovic due to other work commitments, effective immediately.

The Board of Indiana would like to sincerely thank Miss Tabakovic for her service to the Company and wish her all the best in her future endeavours. Her contribution to the Company during her tenure is both acknowledged and appreciated.

Mr Harris will remain in his position of CFO and Company Secretary of the Company. The Company's contact details remain unchanged.

Ends

This announcement is authorised for release to the market by the Board of Indiana Resources Limited.

For further information, please contact:

Bronwyn Barnes Executive Chairman T: +61 (0) 417 093 256 Trevor Harris
Company Secretary
T: +61 8 6241 1870

To find out more, please visit <u>www.indianaresources.com.au</u>