

Cleansing Notice

Indiana Resources Limited (**ASX: IDA**) ('**Indiana**' or the '**Company**') advises that it has today issued the following securities (**Shares**):

- 35,011,645 fully paid ordinary shares pursuant to the placement announced on 21 June 2022;
- 3,000,000 fully paid ordinary shares as a result of the exercise of an equivalent number of \$0.035 options expiring on 25 June 2022; and
- 500,000 fully paid ordinary shares as a result of the exercise of an equivalent number of \$0.00 options expiring on 1 July 2022.

The Shares are part of a class of securities quoted on the Australian Securities Exchange ('**ASX**').

Notice pursuant to section 708(5)(e) of the Corporations Act 2001

The *Corporations Act 2001* (Cth) ('**Act**') restricts the on-sale of securities issued without disclosure, unless the sale is exempt under sections 708 or 708A of the Act. By giving this notice, the Shares will fall within the exemption in section 708A(5) of the Act.

In accordance with section 708A(6) of the Act, the Company gives notice to ASX under section 708A(5)(e) of the Act that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
- (c) As at the date of this notice, there is no excluded information required to be disclosed by the Company for the purposes of sections 708A(7) and (8) of the Act.

Ends

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

For further information, please contact:

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Kate Stoney
Company Secretary
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To find out more, please visit www.indianaresources.com.au



CAPITAL STRUCTURE

478,122,466
Shares on Issue
A\$0.054
Share Price
26M
Market Cap

BOARD & MANAGEMENT

Bronwyn Barnes
Executive Chair
Felicity Repacholi-Muir
Executive Director
Robert (Bob) Adam
Non-executive Director

Michael (Mike) Rosenstreich
Non-executive Director
Kate Stoney
CFO & Company Secretary

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