

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr David Ward
<b>Date of appointment</b>	18 October 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Rathwood Resources Pty Ltd (an entity of which Mr Ward is a director)</b></p>	<p>175,000 fully paid ordinary shares</p>

**Part 3 – 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>	Non-Executive Letter of Appointment dated 11 October 2022
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Rathwood Resources Pty Ltd
<b>No. and class of securities to which interest relates</b>	Contractual entitlement to the issue of 4,000,000 Options, subject to shareholder approval, entitling one (1) fully paid ordinary share in the capital of the Company, per Option on exercise, subject to the satisfaction of vesting conditions.

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+ See chapter 19 for defined terms.