

Cleansing Notice

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

• 5,000,000 fully paid ordinary shares as a result of the exercise of an equivalent number of \$0.03 options expiring 25 October 2022.

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

Notice pursuant to section 708(5)(3) 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.

<u>ENDS</u>

This announcement is authorised for release by the Chair of Indiana Resources Limited with the authority from the Board of Directors.

For further information, please contact:

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For more information, please visit www.indianaresources.com.au



CAPITAL STRUCTURE

483,804,819 Shares on Issue **A\$0.061** Share Price **29.51M** Market Cap

BOARD & MANAGEMENT

Bronwyn Barnes Executive Chair David Ward Non-Executive Director

Robert (Bob) Adam Non-executive Director Richard Maish CEO

Kate Stoney CFO & Company Secretary

CONTACT US

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