

Appendix 3Y - Amended

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 30/09/01 Amended 01/01/11

Name of entity	Indiana Resources Limited
ABN	67 009 129 560

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.

Name of Director	Bronwyn Barnes
Date of last notice	15 July 2022
Date of notice being amended	22 December 2022
Nature of amendment	Correction of transcription error in opening balance of FPO shares held by SBBFT

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.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Direct 2. Indirect 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 2. Securities held by Laclos Pty Ltd (Laclos), an entity controlled by the Director; 3. Securities held by S & B Barnes Family Trust (SBBFT), an entity controlled by the Director; and 4. Securities held by Bronwyn Barnes Family Trust (BBFT), an entity controlled by the Director.
Date of change	22 December 2022
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Directly held: <ol style="list-style-type: none"> a. nil 2. Laclos: <ol style="list-style-type: none"> a. 3,680,436 b. 800,000 c. 800,000 3. SBBFT: <ol style="list-style-type: none"> a. 16,984,351 b. nil 4. BBFT: <ol style="list-style-type: none"> a. 9,050,000 b. 1,500,000 c. 2,000,000

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Class	<ol style="list-style-type: none"> 1. Directly held: <ol style="list-style-type: none"> a. Fully paid ordinary shares 2. Laclos: <ol style="list-style-type: none"> a. Fully paid ordinary shares b. \$0.09 unlisted options expiring 14 Jan 2023 c. \$0.12 unlisted options expiring 14 Jan 2023 3. SBBFT: <ol style="list-style-type: none"> a. Fully paid ordinary shares b. \$0.10 unlisted options expiring 22 Dec 2024 4. BBFT: <ol style="list-style-type: none"> a. Fully paid ordinary shares b. \$0.04 unlisted options expiring 5 Oct 2023 c. \$0.07 unlisted options expiring 5 Oct 2023
Number acquired	<ol style="list-style-type: none"> 1. Directly held: <ol style="list-style-type: none"> a. 1,000,000 2. Laclos: <ol style="list-style-type: none"> a. 200,000 b. nil c. nil 3. SBBFT: <ol style="list-style-type: none"> a. nil b. 3,000,000 4. BBFT: <ol style="list-style-type: none"> a. nil b. nil c. nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares: \$0.05 per share Options: nil
No. of securities held after change	<ol style="list-style-type: none"> 1. Directly held <ol style="list-style-type: none"> a. 1,000,000 2. Laclos: <ol style="list-style-type: none"> a. 3,880,436 b. 800,000 c. 800,000 3. SBBFT: <ol style="list-style-type: none"> a. 16,984,351 b. 3,000,000 4. BBFT: <ol style="list-style-type: none"> a. 9,050,000 b. 1,500,000 c. 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of 1,200,000 shares taken up in the Company's June 2022 placement and 3,000,000 \$0.10 options expiring 22 Dec 2024, as approved by shareholders at the Company's Annual General Meeting on 30 November 2022.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.