

Appendix 3Y

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	Robert Adam
Date of last notice	18 April 2023
Date of notice being amended	26 May 2023
Nature of amendment	Correction of typo in "date of change"

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RAAMPB Pty Ltd <The Adam Super Fund A/C> (entity controlled by the Director)
Date of change	26 May 2023
No. of securities held prior to change	1. 4,836,037 2. 1,500,000 3. 400,000 4. 400,000 5. 2,000,000

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. \$0.07 unlisted options expiring 5 Oct 2023 3. \$0.09 unlisted options expiring 16 Aug 2023 4. \$0.12 unlisted options expiring 16 Aug 2023 5. \$0.10 unlisted options expiring 22 Dec 2024
Number acquired	<ol style="list-style-type: none"> 1. 241,801 2. Nil 3. Nil 4. Nil 5. Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per share
No. of securities held after change	<ol style="list-style-type: none"> 1. 5,077,838 2. 1,500,000 3. 400,000 4. 400,000 5. 2,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's 1-for-20 entitlement offer under the prospectus dated 27 April 2023

+ 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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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	29 March 2023
Date of notice being amended	26 May 2023
Nature of amendment	Correction of typo in "date of change"

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	26 May 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Directly held <ol style="list-style-type: none"> a. 2,500,000 2. Laclos: <ol style="list-style-type: none"> a. 3,880,436 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. 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 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. \$0.07 unlisted options expiring 5 Oct 2023
Number acquired	<ol style="list-style-type: none"> 1. Directly held: <ol style="list-style-type: none"> a. 125,000 2. Laclos: <ol style="list-style-type: none"> a. 194,021 3. SBBFT: <ol style="list-style-type: none"> a. 849,217 b. nil 4. BBFT: <ol style="list-style-type: none"> a. 452,500 b. nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per share
No. of securities held after change	<ol style="list-style-type: none"> 1. Directly held <ol style="list-style-type: none"> a. 2,625,000 2. Laclos: <ol style="list-style-type: none"> a. 4,074,457 3. SBBFT: <ol style="list-style-type: none"> a. 17,833,568 b. 3,000,000 4. BBFT: <ol style="list-style-type: none"> a. 9,502,500 b. 2,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's 1-for-20 entitlement offer under the prospectus dated 27 April 2023

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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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