

## Cleansing Notice

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

- 2,800,000 fully paid ordinary shares, issued to directors Bronwyn Barnes, Robert Adam and Maja McGuire under the Company's placement announced 18 October 2023, as approved by shareholders at the Company's Annual General Meeting on 30 November 2023

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 Chair of Indiana Resources Limited with the authority from the Board of Directors.*

*For further information, please contact:*

**Bronwyn Barnes**  
**Executive Chairman**  
**T: +61 (0) 417 093 256**

**Josh Merriman**  
**Joint Company Secretary**  
**T: +61 (8) 6241 1870**

To find out more, please visit [www.indianaresources.com.au](http://www.indianaresources.com.au)



#### CAPITAL STRUCTURE

**615,237,061**  
Shares on Issue  
**A\$0.059**  
Share Price  
**36M**  
Market Cap

#### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chair  
**Robert (Bob) Adam**  
Non-Executive Director  
**David Ward**  
Non-Executive Director

**Maja McGuire**  
Non-Executive Director  
**Kate Stoney**  
CFO & Joint Company Secretary  
**Josh Merriman**  
Joint Company Secretary

#### CONTACT US

+61 (8) 6241 1870  
info@indianaresources.com.au  
www.indianaresources.com.au  
Level 2, 50 Kings Park Rd  
West Perth WA 6005