

Appointment of Company Secretary

Indiana Resources Limited (**ASX: IDA**) ("**Indiana**" or the "**Company**") confirms the appointment of Mr Alexander Neuling to the role of Company Secretary with immediate effect. Ms Kate Stoney and Mr Josh Merriman have provided their resignations as Joint Company Secretary with effect from today's date.

Mr Neuling is an experienced corporate governance, finance and compliance professional and has approximately 20 years' experience in the resources industry with ASX listed entities. Mr Neuling is a fellow of both the Governance Institute of Australia and the Institute of Chartered Accountants of England and Wales.

The Board thanks Ms Stoney and Mr Merriman for their significant support of the Company over many years, and wishes them both well in their future endeavours.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr Neuling is responsible for communications between the Company and ASX in relation to listing rule matters.

ENDS

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

634,371,276
Shares on Issue
A\$0.089
Share Price
A\$56M
Market Cap

BOARD & MANAGEMENT

Bronwyn Barnes
Executive Chair
Robert (Bob) Adam
Non-Executive Director
Maja McGuire
Non-Executive Director

Alex Neuling
Company Secretary

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