

**ASX RELEASE**  
2 October 2024

## AGM and Listing Rule 3.13.1 Notice

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Indiana Resources Limited (**Indiana** or **Company**) (ASX: IDA) advises that:

1. Indiana's 2024 Annual General Meeting ("**AGM**") will be held on on **Thursday 21 November 2024**; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Zuleika will be 9 October 2024.

Authorised by  
**Alex Neuling**  
Company Secretary



### CAPITAL STRUCTURE

**634,371,276**  
Shares on Issue  
**A\$0.097**  
Share Price  
**A\$60M**  
Market Cap

### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chair  
**Bob Adam**  
Non-executive Director  
**Maja McGuire**  
Non-executive Director

**Alex Neuling**  
Company Secretary

### CONTACT US

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