

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	Bronwyn Barnes
Date of this notice	9 December 2024
Date of last notice	20 September 2024

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	5 December 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Directly held: <ol style="list-style-type: none"> a. 2,712,500 2. Laclos: <ol style="list-style-type: none"> a. 4,210,272 3. SBBFT: <ol style="list-style-type: none"> a. 21,994,686 b. 3,000,000 c. 20,000,000 4. BBFT: <ol style="list-style-type: none"> a. 9,819,250

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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 c. \$0.075 unlisted options expiring by 7 Feb 2026 4. BBFT: <ol style="list-style-type: none"> a. Fully paid ordinary shares
Number acquired	2,077,490 Fully paid ordinary shares
Number disposed	Nil – exercise of 3,000,000 \$0.10 unlisted options expiring 22 Dec 2024
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000 – cash exercise price for 2,000,000 10c options \$8,400 – being valuation of 1,000,000 10c options exercised using cashless exercise formula.
No. of securities held after change	<ol style="list-style-type: none"> 1. Directly held: <ol style="list-style-type: none"> a. 2,712,500 2. Laclos: <ol style="list-style-type: none"> a. 4,210,272 3. SBBFT: <ol style="list-style-type: none"> a. 24,072,176 b. Nil c. 20,000,000 4. BBFT: <ol style="list-style-type: none"> a. 9,819,250
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>	Option exercise (2,000,000 10c options exercised for cash and 1,000,000 using cashless exercise)

+ 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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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 this notice	9 December 2024
Date of last notice	9 August 2024

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	5 December 2024
No. of securities held prior to change	1. 6,100,099 2. 2,000,000

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Class	1. Fully paid ordinary shares 2. \$0.10 unlisted options expiring 22 Dec 2024
Number acquired	1. 2,000,000
Number disposed	Nil – exercise of 2,000,000 unlisted options expiring 22 Dec 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
No. of securities held after change	8,100,099 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option exercise.

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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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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	Maja McGuire
Date of this notice	9 December 2024
Date of last notice	18 June 2024

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>	Ms Maja McGuire <Scaraf A/C>
Date of change	18 June 2024
No. of securities held prior to change	1. 206,666 2. 2,000,000 3. 2,000,000

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Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. \$0.10 unlisted options expiring 1 Dec 2025 3. \$0.15 unlisted options expiring 1 Dec 2026
Number acquired	<ol style="list-style-type: none"> 1. 154,166 2. nil 3. nil
Number disposed	Nil – cashless exercise of 2,000,000 unlisted options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,400, being the value of the options for the purposes of the cashless exercise formula.
No. of securities held after change	<ol style="list-style-type: none"> 1. 360,832 2. Nil 3. 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>	Option exercise (cashless).

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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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