

1 August 2025

Share Issue and s708A Notice

Indiana Resources Limited (ASX Code: IDA, "Company") advise that, pursuant to Shareholder Approval granted at a General Meeting held on Friday 1 August 2025, 1,000,000 new fully paid ordinary shares ("New Shares") have now been allotted and issued.

s708A Notice

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1) The New Shares were issued without disclosure under Part 6D.2 of the Corporations Act; and
- 2) as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and section 674A of the Corporations Act; and

as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A (8) of the Corporations Act.

Alex Neuling
Company Secretary

Ends

This announcement is authorised for release by the Company Secretary of Indiana Resources Limited with the authority of the Board of Directors.

For further information, please contact:

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To find out more, please visit www.indianaresources.com.au

