

ASX RELEASE

12 September 2025

AGM and Listing Rule 3.13.1 Notice

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

1. Indiana's 2025 Annual General Meeting ("**AGM**") will be held on **Thursday 6 November 2025**; 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 Indiana will be 19 September 2025.

Authorised by
Alex Neuling
Company Secretary

