

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	Matthew Bowles
Date of this notice	4 December 2025
Date of last notice	4 August 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Atlantic Capital Pty Ltd <Atlantic Investment Fund>
Date of change	3 December 2025
No. of securities held prior to change	Nil

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Unlisted options exercisable at \$0.06 on or before 3 Dec 2028 2. Unlisted options exercisable at \$0.08 on or before 3 Dec 2029 3. Unlisted Performance Rights
Number acquired	<ol style="list-style-type: none"> 1. 15,000,000 2. 20,000,000 3. 9,800,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025
No. of securities held after change	<ol style="list-style-type: none"> 1. 15,000,000 2. 20,000,000 3. 9,800,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Bronwyn Barnes
Date of this notice	4 December 2025
Date of last notice	1 August 2025

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. Direct2. Indirect3. Indirect4. 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; and4. Securities held by Bronwyn Barnes Family Trust (BBFT), an entity controlled by the Director.
Date of change	3 December 2025
No. of securities held prior to change	<ol style="list-style-type: none">1. Directly held:<ol style="list-style-type: none">a. 2,712,5002. Laclos:<ol style="list-style-type: none">a. 4,210,2723. SBBFT:<ol style="list-style-type: none">a. 27,077,4904. 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. Unlisted Options Exercisable at \$0.06 on or before 3 December 2028 c. Unlisted Options Exercisable at \$0.08 on or before 3 December 2029 d. Performance Shares Expiring 3 December 2029 4. BBFT: <ol style="list-style-type: none"> a. Fully paid ordinary shares
Number acquired	<ol style="list-style-type: none"> 3. b. 1,500,000 3. c. 1,500,000 3. d. 2,800,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025
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. 27,077,490 b. 1,500,000 c. 1,500,000 d. 2,800,000 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>	Incentive securities issued pursuant to shareholder approval granted 6 November 2025

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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 – no securities or contracts were traded.
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	Maja McGuire
Date of this notice	4 December 2025
Date of last notice	18 August 2025

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	3 December 2025
No. of securities held prior to change	1. 360,832 Fully Paid Ordinary Shares 2. 2,000,000 \$0.15 unlisted options expiring 1 Dec 2026

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Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted options exercisable at \$0.10 on or before 1 Dec 2026 3. Unlisted options exercisable at \$0.06 on or before 3 Dec 2028 4. Unlisted options exercisable at \$0.08 on or before 3 Dec 2029 5. Unlisted Performance Rights
Number acquired	<ol style="list-style-type: none"> 3. 650,000 4. 650,000 5. 700,000
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025
No. of securities held after change	<ol style="list-style-type: none"> 1. 360,832 2. 2,000,000 3. 650,000 4. 650,000 5. 700,000
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>	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Robert Adam
Date of this notice	4 December 2025
Date of last notice	9 December 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	1. Direct 2. 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	3 December 2025
No. of securities held prior to change	2. 8,100,099 Fully paid ordinary shares

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Class	<ul style="list-style-type: none"> a. Fully paid ordinary shares b. Unlisted Options Exercisable at \$0.06 on or before 3 December 2028 c. Unlisted Options Exercisable at \$0.08 on or before 3 December 2029 d. Performance Shares Expiring 3 December 2029
Number acquired	<ul style="list-style-type: none"> 1. d. 700,000 2. b. 650,000 c. 650,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025
No. of securities held after change	<ul style="list-style-type: none"> 1. d. 700,000 2. a. 8,100,099 b. 650,000 c. 650,000
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>	Nil - Incentive securities issued pursuant to shareholder approval granted 6 November 2025

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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