

*Rule 3.19A.2*

# **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

<b>Name of entity</b>	Indiana Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bronwyn Barnes
<b>Date of this notice</b>	6 January 2026
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect 3. Indirect 4. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Securities held by Laclos Pty Ltd ( <b>Laclos</b> ), an entity controlled by the Director; 3. Securities held by S & B Barnes Family Trust ( <b>SBBFT</b> ), an entity controlled by the Director; and 4. Securities held by Bronwyn Barnes Family Trust ( <b>BBFT</b> ), an entity controlled by the Director.
<b>Date of change</b>	Various from 29 December 2025 to 5 January 2026
<b>No. of securities held prior to change</b>	1. Directly held: a. 2,712,500 2. Laclos: a. 4,210,272 3. SBBFT: a. 27,077,490 b. 1,500,000 c. 1,500,000 d. 2,800,000 4. BBFT: a. 9,819,250

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Directly held:           <ol style="list-style-type: none"> <li>a. Fully paid ordinary shares</li> </ol> </li> <li>2. Laclos:           <ol style="list-style-type: none"> <li>a. Fully paid ordinary shares</li> </ol> </li> <li>3. SBBFT:           <ol style="list-style-type: none"> <li>a. Fully paid ordinary shares</li> <li>b. Unlisted Options Exercisable at \$0.06 on or before 3 December 2028</li> <li>c. Unlisted Options Exercisable at \$0.08 on or before 3 December 2029</li> <li>d. Performance Shares Expiring 3 December 2029</li> </ol> </li> <li>4. BBFT:           <ol style="list-style-type: none"> <li>a. Fully paid ordinary shares</li> </ol> </li> </ol>
<b>Number acquired</b>	2,472,798 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,337
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Directly held:           <ol style="list-style-type: none"> <li>a. 2,712,500</li> </ol> </li> <li>2. Laclos:           <ol style="list-style-type: none"> <li>a. 5,446,671</li> </ol> </li> <li>3. SBBFT:           <ol style="list-style-type: none"> <li>a. 28,313,889</li> <li>b. 1,500,000</li> <li>c. 1,500,000</li> <li>d. 2,800,000</li> </ol> </li> <li>4. BBFT:           <ol style="list-style-type: none"> <li>a. 9,819,250</li> </ol> </li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

+ 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	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	6 January 2026
Date of last notice	4 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RAAMPB Pty Ltd <The Adam Super Fund A/C> (entity controlled by the Director)
Date of change	29 December 2025
No. of securities held prior to change	Direct <ul style="list-style-type: none"><li>700,000 Performance Rights Expiring 3 December 2029</li></ul> Indirect <ul style="list-style-type: none"><li>8,100,099 Fully Paid Ordinary Shares</li><li>650,000 Unlisted Options Exercisable at \$0.06 on or before 3 December 2028</li><li>650,000 Unlisted Options Exercisable at \$0.08 on or before 3 December 2029</li></ul>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$51,655
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 700,000 Performance Rights Expiring 3 December 2029</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 9,350,099 Fully Paid Ordinary Shares</li> <li>• 650,000 Unlisted Options Exercisable at \$0.06 on or before 3 December 2028</li> <li>• 650,000 Unlisted Options Exercisable at \$0.08 on or before 3 December 2029</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.