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 30/9/2001.

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 last notice	15 December 2020

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 (1), (2), (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** - held by Laclos Pty Ltd ('Laclos'), an entity controlled by the Director; **Indirect (2)** – held by S & B Barnes Family Trust ('SBBFT'), an entity controlled by the Director; **Indirect (3)** – held by Bronwyn Barnes Family Trust ('BBFT'), an entity controlled by the Director.
Date of change	24 February 2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect (1) – held by Laclos** (i) 2,055,487 Ordinary Fully Paid Shares; (ii) 800,000 Unlisted Options exercisable at $0.09 on or before 14 January 2023; (iii) 800,000 Unlisted Options exercisable at $0.12 on or before 14 January 2023; (iv) 1,541,616 Listed Options exercisable at $0.03 on or before 5 August 2021. **Indirect (2) – held by SBBFT** (i) 8,484,794 Ordinary Fully Paid Shares; (ii) 3,300,000 Listed Options exercisable at $0.03 on or before 5 August 2021. **Indirect (3) – held by BBFT** (i) 9,000,000 Ordinary Fully Paid Shares; (ii) 1,500,000 Unlisted Options exercisable at $0.04 on or before 5 October 2023; (iii) 2,000,000 Unlisted Options exercisable at $0.07 on or before 5 October 2023.
Class	**Indirect (1), (2), (3)** (i) Ordinary Fully Paid Shares as a result of participation in Share Purchase Plan
Number acquired	166,666
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,000
No. of securities held after change	**Indirect (1) – held by Laclos** (i) 2,138,820 Ordinary Fully Paid Shares; (ii) 800,000 Unlisted Options exercisable at $0.09 on or before 14 January 2023; (iii) 800,000 Unlisted Options exercisable at $0.12 on or before 14 January 2023; (iv) 1,541,616 Listed Options exercisable at $0.03 on or before 5 August 2021. **Indirect (2) – held by SBBFT** (i) 8,518,127 Ordinary Fully Paid Shares; (ii) 3,300,000 Listed Options exercisable at $0.03 on or before 5 August 2021. **Indirect (3) – held by BBFT** (i) 9,050,000 Ordinary Fully Paid Shares; (ii) 1,500,000 Unlisted Options exercisable at $0.04 on or before 5 October 2023; (iii) 2,000,000 Unlisted Options exercisable at $0.07 on or before 5 October 2023.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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

+ See chapter 19 for defined terms.

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 30/9/2001.

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 last notice	14 October 2020

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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** - held by RAAMPB Pty Ltd <The Adam Super Fund>, an entity controlled by the Director;
Date of change	24 February 2021
No. of securities held prior to change	**Indirect (1) – held by RAAMPB Pty Ltd <The Adam Super Fund>** (i) 2,501,545 Ordinary Fully Paid Shares; (ii) 400,000 Unlisted Options exercisable at $0.09 on or before 16 August 2023; (iii) 400,000 Unlisted Options exercisable at $0.12 on or before 16 August 2023; (iv) 1,000,000 Unlisted Options exercisable at $0.04 on or before 5 October 2023; (v) 1,500,000 Unlisted Options exercisable at $0.07 on or before 5 October 2023; (vi) 651,159 Listed Options exercisable at $0.03 on or before 5 August 2021.
Class	**Indirect (1)** (i) Ordinary Fully Paid Shares as a result of participation in Share Purchase Plan

+ See chapter 19 for defined terms.

Number acquired	83,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$5,000
No. of securities held after change	**Indirect (1) – held by RAAMPB Pty Ltd <The Adam Super Fund>** (i) 2,584,878 Ordinary Fully Paid Shares; (ii) 400,000 Unlisted Options exercisable at $0.09 on or before 16 August 2023; (iii) 400,000 Unlisted Options exercisable at $0.12 on or before 16 August 2023; (iv) 1,000,000 Unlisted Options exercisable at $0.04 on or before 5 October 2023; (v) 1,500,000 Unlisted Options exercisable at $0.07 on or before 5 October 2023; (vi) 651,159 Listed Options exercisable at $0.03 on or before 5 August 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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 30/9/2001.

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	Steven Zaninovich
Date of last notice	14 October 2020

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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** - held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director;
Date of change	24 February 2021
No. of securities held prior to change	**Indirect (1) – held by Zivvo Pty Ltd <ATF The Stella Trust>** (i) 3,113,460 Ordinary Fully Paid Shares; (ii) 400,000 Unlisted Options exercisable at $0.09 on or before 16 August 2023; (iii) 400,000 Unlisted Options exercisable at $0.12 on or before 16 August 2023; (iv) 1,000,000 Unlisted Options exercisable at $0.04 on or before 5 October 2023; (v) 1,500,000 Unlisted Options exercisable at $0.07 on or before 5 October 2023.
Class	**Indirect (1)** (i) Ordinary Fully Paid Shares as a result of participation in Share Purchase Plan

+ See chapter 19 for defined terms.

Number acquired	83,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$5,000
No. of securities held after change	**Indirect (1) – held by Zivvo Pty Ltd <ATF The Stella Trust>** (i) 3,196,793 Ordinary Fully Paid Shares; (ii) 400,000 Unlisted Options exercisable at $0.09 on or before 16 August 2023; (iii) 400,000 Unlisted Options exercisable at $0.12 on or before 16 August 2023; (iv) 1,000,000 Unlisted Options exercisable at $0.04 on or before 5 October 2023; (v) 1,500,000 Unlisted Options exercisable at $0.07 on or before 5 October 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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

+ See chapter 19 for defined terms.