14 April 2025

Appendix 3Y Part 3 - Confirmation

Indiana Resources Ltd (ASX: IDA) ("**Indiana**" or the "**Company**") refers to the Appendix 3Y – "Change of Directors Interest Notice" lodged by the Company on 11 April 2025 ("**Appx 3Y**").

The Company confirms in relation to Part 3 of the Appx 3Y that the interests detailed in the Appx 3Y were not traded during an applicable closed period (as result of such closed period having been varied by notice to all Key Management Personnel prior to the occurrence of trading, in accordance with item 4.5 of the Company's securities trading policy).

An updated Appx 3Y, incorporating this confirmation, is attached.

ENDS

This ASX announcement has been authorised for release by the Company Secretary.

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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

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	11 April 2025 (relodged 14 April 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 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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; and 4. Securities held by Bronwyn Barnes Family Trust (**BBFT**), an entity controlled by the Director.
Date of change	7-10 April 2025
No. of securities held prior to change	1. Directly held: a. 2,712,500 2. Laclos: a. 4,210,272 3. SBBFT: a. 24,072,176 b. Nil c. 20,000,000 4. BBFT: a. 9,819,250

+ See chapter 19 for defined terms.

Class	1. Directly held: a. Fully paid ordinary shares 2. Laclos: a. Fully paid ordinary shares 3. SBBFT: a. Fully paid ordinary shares b. \$0.10 unlisted options expiring 22 Dec 2024 c. \$0.075 unlisted options expiring by 7 Feb 2026 4. BBFT: a. Fully paid ordinary shares
Number acquired	2,555,314 Fully paid ordinary shares
Number disposed	550,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchases: \$195,622 Sales: \$41,691
No. of securities held after change	1. Directly held: a. 2,712,500 2. Laclos: a. 4,210,272 3. SBBFT: a. 26,077,490 b. Nil c. 20,000,000 4. BBFT: a. 9,819,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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?	No
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.