

# 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>	<b>INDIANA RESOURCES LIMITED</b>
<b>ABN:</b>	<b>67 009 129 560</b>

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 last notice</b>	24 September 2018

### 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>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Laclos Pty Ltd (Laclos) (entity controlled by the director)</li> <li>2. S &amp; B Barnes Family Trust (SBBFT) (entity controlled by the director)</li> </ol>
<b>Date of change</b>	14 January 2019
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Indirect (Laclos): 1,655,487 Shares</li> <li>2. Indirect (SBBFT): Shares and Options                             <ul style="list-style-type: none"> <li>• 3,176,471 Shares; and</li> <li>• 2,000,000 Options, exercisable at \$0.125 to 30 November 2020.</li> </ul> </li> </ol>
<b>Class</b>	Shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Indirect (Laclos): 1,600,000 Options</li> </ol>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Provision of non-executive director services
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Indirect (Laclos): Shares and Options <ul style="list-style-type: none"> <li>• 1,655,487 Shares</li> <li>• 800,000 Options exercisable at \$0.09 to 14 January 2023; and</li> <li>• 800,000 Options exercisable at \$0.12 to 14 January 2023.</li> </ul> </li> <li>2. Indirect (SBBFT): Shares and Options <ul style="list-style-type: none"> <li>• 3,176,471 Shares;</li> <li>• 2,000,000 Options, exercisable at \$0.125 to 30 November 2020;</li> </ul> </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	Grant of Options as approved by shareholders at the annual general meeting held on 30 November 2018.

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<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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