

# 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.

<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>	20 December 2019

### 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>	Indirect (1) & (2)
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	5 August 2020
<b>No. of securities held prior to change</b>	<p><b>Indirect (1) – held by Laclos</b></p> <p>(i) 2,055,487 Ordinary Fully Paid Shares;</p> <p>(ii) 800,000 Unlisted Options exercisable at \$0.09 on or before 14 January 2023;</p> <p>(iii) 800,000 Unlisted Options exercisable at \$0.12 on or before 14 January 2023.</p> <p><b>Indirect (2) – held by SBBFT</b></p> <p>(i) 6,734,168 Ordinary Fully Paid Shares;</p> <p>(ii) 2,000,000 Unlisted Options exercisable at \$0.125 on or before 30 November 2020;</p> <p>(iii) 1,500,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;</p> <p>(iv) 2,000,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	<p><b>Indirect (1)</b>  (iv) Listed Options exercisable at \$0.03 on or before 5 August 2021</p> <p><b>Indirect (2)</b>  (v) Listed Options exercisable at \$0.03 on or before 5 August 2021</p>
<b>Number acquired</b>	<p><b>Indirect (1)</b>  (iv) 1,541,616</p> <p><b>Indirect (2)</b>  (v) 5,050,626</p>
<b>Number disposed</b>	-
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Indirect (1)</b>  (iv) \$3,083.23</p> <p><b>Indirect (2)</b>  (v) \$10,101.25</p>
<b>No. of securities held after change</b>	<p><b>Indirect (1) – held by Laclos</b></p> <ul style="list-style-type: none"> <li>(i) 2,055,487 Ordinary Fully Paid Shares;</li> <li>(ii) 800,000 Unlisted Options exercisable at \$0.09 on or before 14 January 2023;</li> <li>(iii) 800,000 Unlisted Options exercisable at \$0.12 on or before 14 January 2023;</li> <li>(iv) 1,541,616 Listed Options exercisable at \$0.03 on or before 5 August 2021.</li> </ul> <p><b>Indirect (2) – held by SBBFT</b></p> <ul style="list-style-type: none"> <li>(i) 6,734,168 Ordinary Fully Paid Shares;</li> <li>(ii) 2,000,000 Unlisted Options exercisable at \$0.125 on or before 30 November 2020;</li> <li>(iii) 1,500,000 Unlisted Options exercisable at \$0.04 on or before 5 October 2023;</li> <li>(iv) 2,000,000 Unlisted Options exercisable at \$0.07 on or before 5 October 2023;</li> <li>(v) 5,050,626 Listed Options exercisable at \$0.03 on or before 5 August 2021.</li> </ul>
<p><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</p>	Participation in Company's Non-Renounceable Option Entitlement Rights Issue Offer as announced on 10 July 2020.

**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

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

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Introduced 30/9/2001.

<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>	Robert Adam
<b>Date of last notice</b>	20 December 2019

### 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>	Indirect (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) - held by RAAMPB Pty Ltd <The Adam Super Fund>, an entity controlled by the Director;
<b>Date of change</b>	5 August 2020
<b>No. of securities held prior to change</b>	<b>Indirect (1) – held by RAAMPB Pty Ltd &lt;The Adam Super Fund&gt;</b>  (i) 1,801,545 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.
<b>Class</b>	<b>Indirect (1)</b> (vi) Listed Options exercisable at \$0.03 on or before 5 August 2021

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<b>Number acquired</b>	<b>Indirect (1)</b> (vi) 1,351,159
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect (1)</b> (vi) \$2,702.32
<b>No. of securities held after change</b>	<b>Indirect (1) – held by RAAMPB Pty Ltd &lt;The Adam Super Fund&gt;</b>  (i) 1,801,545 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) 1,351,159 Listed Options exercisable at \$0.03 on or before 5 August 2021.
<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	Participation in Company's Non-Renounceable Option Entitlement Rights Issue Offer as announced on 10 July 2020.

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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 30/9/2001.

<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>	Steven Zaninovich
<b>Date of last notice</b>	20 December 2019

### 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>	Indirect (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) - held by Zivvo Pty Ltd <ATF The Stella Trust>, an entity controlled by the Director;
<b>Date of change</b>	5 August 2020
<b>No. of securities held prior to change</b>	<b>Indirect (1) – held by Zivvo Pty Ltd &lt;ATF The Stella Trust&gt;</b>  (i) 1,779,120 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.
<b>Class</b>	<b>Indirect (1)</b> (vi) Listed Options exercisable at \$0.03 on or before 5 August 2021

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<b>Number acquired</b>	<b>Indirect (1)</b> (vi) 1,334,340
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect (1)</b> (vi) \$2,668.68
<b>No. of securities held after change</b>	<b>Indirect (1) – held by Zivvo Pty Ltd &lt;ATF The Stella Trust&gt;</b>  (i) 1,779,120 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) 1,334,340 Unlisted Options exercisable at \$0.03 on or before 5 August 2021.
<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	Participation in Company's Non-Renounceable Option Entitlement Rights Issue Offer as announced on 10 July 2020.

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

+ See chapter 19 for defined terms.



<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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