

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lindsay David Hale Williams
<b>Date of last notice</b>	23 April 2021
<b>Date that director ceased to be director</b>	1 June 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>Indirect (1) – held by LDHW Pty Ltd &lt;LDH &amp; JL Williams Family A/C&gt;</b>
(i) 875,000 Ordinary Fully Paid Shares;
<b>Indirect (2) – held by Patron Resources Limited*</b>
(i) 1,075,582 Unlisted Options exercisable at \$0.08 on or before 22 April 2024
* Issue and allotment of 1,075,582 Unlisted Consideration Options pursuant to the Share Sale Agreement between Indiana Resources Limited and Patron Resources Limited dated 23 September 2020 and under a disclosure document (Prospectus) issued pursuant to section 713 of the Corporations Act 2001 on 23 March 2021. (refer to ASX announcements dated 4 August 2020, 28 September 2020 & 23 March 2021) Patron Resources Limited is an entity of which Mr Williams is a sole shareholder.

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest Nil	N/A

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.