

# 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>	5 March 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> - held by Laclos Pty Ltd ('Laclos'), an entity controlled by the Director; <b>Indirect (2)</b> - held by S & B Barnes Family Trust ('SBBFT'), an entity controlled by the Director; <b>Indirect (3)</b> - held by Bronwyn Barnes Family Trust ('BBFT'), an entity controlled by the Director.
<b>Date of change</b>	30 July 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (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.</p> <p><b>Indirect (2) – held by SBBFT</b>            (i) 8,518,127 Ordinary Fully Paid Shares;            (ii) 3,300,000 Listed Options exercisable at \$0.03 on or before 5 August 2021.            (iii) 8,000,000 Unlisted Options exercisable at \$0.035 on or before 2 March 2022</p> <p><b>Indirect (3) – held by BBFT</b>            (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.</p>
<p><b>Class</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (i) Ordinary Fully Paid Shares            (iv) Listed Options exercisable at \$0.03 on or before 5 August 2021.</p>
<p><b>Number acquired</b></p>	<p>(i) 1,541,616 ordinary Fully Paid Shares</p>
<p><b>Number disposed</b></p>	<p>(iv) 1,541,616 Listed Options exercisable at \$0.03 on or before 5 August 2021</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$46,248.48</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect (1) – held by Laclos</b>            (i) 3,680,436 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;</p> <p><b>Indirect (2) – held by SBBFT</b>            (i) 8,518,127 Ordinary Fully Paid Shares;            (ii) 3,300,000 Listed Options exercisable at \$0.03 on or before 5 August 2021;            (iii) 8,000,000 Unlisted Options exercisable at \$0.035 on or before 2 March 2022.</p> <p><b>Indirect (3) – held by BBFT</b>            (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.</p>

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<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	Exercise of 1,541,616 Listed Options exercisable at \$0.03 on or before 5 August 2021
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**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
<b>Interest after change</b>	N/A

**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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