

DATE OF ANNUAL GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Indiana Resources Limited (ASX: IDA) ('**Indiana**' or the '**Company**') advises that the Annual General Meeting of the Company will be held on Friday, 26 November 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to the Shareholders before the end of October 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2021. Any nominations must be received by no later than 5:00pm (AWST) on 8 October 2021 at the Company's Registered Office.

Ends

This announcement is authorised for release to the market by the Board of Directors. For further information, please contact:

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Executive Chair
T: +61 (0) 417 093 256

Trevor Harris
Joint Company Secretary
T: +61 8 6241 1870

Aida Tabakovic
Joint Company Secretary
T: +61 8 9481 0389

To find out more, please visit www.indianaresources.com.au.

CAPITAL STRUCTURE

434,446,960
Shares on Issue
A\$0.058
Share Price
A\$3.6M
Cash

BOARD & MANAGEMENT

Bronwyn Barnes
Executive Chair
Robert (Bob) Adam
Non-executive Director
Felicity Repacholi-Muir
Non-executive Director

Aida Tabakovic
Joint Company Secretary
Trevor Harris
CFO & Joint Company Secretary
Gary Ferris
General Manager Exploration

CONTACT US

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