

## Appointment of Company Secretary

---

Indiana Resources Limited (**ASX: IDA**) ('**Indiana**' or the '**Company**') is pleased to announce the appointment of Ms Kate Stoney to the role of Company Secretary with immediate effect following the resignation of Mr Trevor Harris.

Ms Stoney will assume all responsibilities for Company Secretary and leadership of the Company's financial affairs.

### Ends

*This announcement is authorised for release to the market by the Board of Indiana Resources Limited.*

*For further information, please contact:*

**Bronwyn Barnes**  
**Executive Chairman**  
**T: +61 (0) 417 093 256**

**Kate Stoney**  
**Company Secretary**  
**T: +61 (0) 408 909 588**

To find out more, please visit [www.indianaresources.com.au](http://www.indianaresources.com.au)



#### CAPITAL STRUCTURE

**439,610,821**  
Shares on Issue  
**A\$0.055**  
Share Price  
**24M**  
Market Cap

#### BOARD & MANAGEMENT

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

**Michael (Mike) Rosenstreich**  
Non-executive Director  
**Kate Stoney**  
CFO & Company Secretary

#### CONTACT US

+61 (8) 6241 1870  
info@indianaresources.com.au  
www.indianaresources.com.au  
Suite 3, 339 Cambridge St,  
Wembley WA 6014