



Announcement Summary

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**Entity name**

INDIANA RESOURCES LIMITED

**Date of this announcement**

Monday July 04, 2022

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	OPTION EXPIRING 01-JUL-2023 EX NIL	1,682,353	01/07/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

INDIANA RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

67009129560

**1.3 ASX issuer code**

IDA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/7/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 01-JUL-2023 EX NIL

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

1/7/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Bronwyn Barnes

**Name of registered holder**

S &amp; B Barnes Family Trust

**Number of +securities**

1,682,353

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.00000000

**Expiry date**

1/7/2023

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

IDA: FULLY PAID ORDINARY SHARES



**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

The material terms of the Company Option Plan under which the securities are being issued are set out in Schedule 2 of the Company's Notice of Annual General Meeting dated 25 October 2021, available at the following link: <https://indianaresources.com.au/wp-content/uploads/2021/10/20211025-IDA-Notice-of-Annual-General-MeetingProxy-Form.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Nil

Issue details

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**Number of +securities**

1,682,353

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
IDA : ORDINARY FULLY PAID	478,122,466

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IDAAAC : OPTION EXPIRING 01-DEC-2023 EX \$0.06	3,500,000
IDAAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,700,000
IDAAS : OPTION EXPIRING 05-OCT-2023 EX 4C	2,500,000
IDAAT : OPTION EXPIRING 05-OCT-2023 EX 7C	5,000,000
IDAAAG : OPTION EXPIRING 22-APR-2024 EX \$0.08	11,000,000
IDAAAH : OPTION EXPIRING 26-APR-2024 EX \$0.03	100,000
IDAAAD : OPTION EXPIRING 13-JAN-2024 EX \$0.03	100,000
IDAAAE : OPTION EXPIRING 09-FEB-2023 EX \$0.09	7,500,000
IDAAAI : OPTION EXPIRING 12-AUG-2023 EX NIL	1,500,000
IDAAAB : OPTION EXPIRING 01-OCT-2023 EX \$0.08	550,000
IDAAAA : OPTION EXPIRING 01-OCT-2023 EX \$0.03	3,000,000
IDAAP : OPTION EXPIRING 25-OCT-2022 EX 3C	5,000,000
IDAAR : OPTION EXPIRING 25-OCT-2022 EX 3.6C	1,650,000



IDAAU : OPTION EXPIRING 06-OCT-2022 EX 2.5C

2,500,000

New class - code to be confirmed : OPTION EXPIRING 01-JUL-2023 EX NIL

1,682,353





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

26/11/2021