

## Cleansing Notice

Indiana Resources Limited (**ASX: IDA**) ('**Indiana**' or the '**Company**') advises that it has today issued the following securities to Ms Bronwyn Barnes, the Executive Chairman of the Company:

- 1,500,000 fully paid ordinary shares as a result of the exercise of an equivalent number of \$0.04 unlisted options in the class expiring on 5 October 2023 (**Shares**).

The Shares are part of a class of securities quoted on the Australian Securities Exchange ('**ASX**').

### Notice pursuant to section 708(5)(e) of the Corporations Act 2001

The *Corporations Act 2001* (Cth) ('**Act**') restricts the on-sale of securities issued without disclosure, unless the sale is exempt under sections 708 or 708A of the Act. By giving this notice, the Shares will fall within the exemption in section 708A(5) of the Act.

In accordance with section 708A(6) of the Act, the Company gives notice to ASX under section 708A(5)(e) of the Act that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
- (c) As at the date of this notice, there is no excluded information required to be disclosed by the Company for the purposes of sections 708A(7) and (8) of the Act.

### 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 8 6241 1870

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



#### CAPITAL STRUCTURE

**502,704,819**  
Shares on Issue  
**A\$0.05**  
Share Price  
**25M**  
Market Cap

#### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chairman  
**David Ward**  
Non-executive Director  
**Robert (Bob) Adam**  
Non-executive Director

**Kate Stoney**  
CFO & Company Secretary

#### CONTACT US

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