

Appointment of Joint Company Secretary

Indiana Resources Limited (**ASX: IDA**) ('**Indiana**' or the '**Company**') is pleased to advise the appointment of Mr Josh Merriman as Joint Company Secretary with immediate effect. Mr Merriman is an experienced finance professional who has held positions with public and private companies across several sectors.

Ms Kate Stoney continues as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, the Company confirms that each of Ms Stoney and Mr Merriman will be responsible for communication with ASX in relation to listing rule matters.

ENDS

This announcement is authorised for release by the Chair of Indiana Resources Limited with the authority from the Board of Directors.

For further information, please contact:

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

For more information, please visit www.indianaresources.com.au



CAPITAL STRUCTURE

535,676,061
Shares on Issue
A\$0.06
Share Price
32M
Market Cap

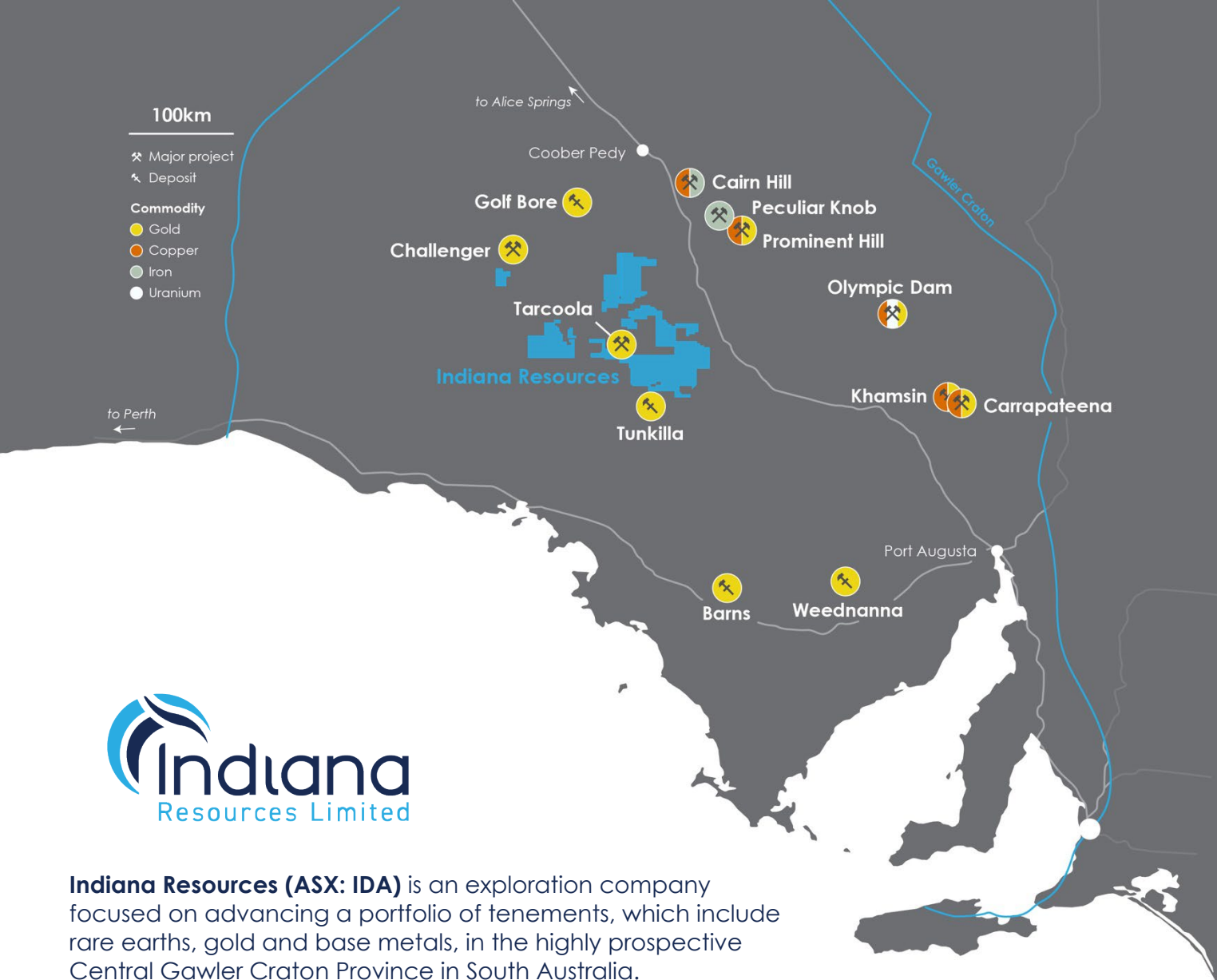
BOARD & MANAGEMENT

Bronwyn Barnes
Executive Chair
David Ward
Non-Executive Director
Robert (Bob) Adam
Non-Executive Director

Kate Stoney
CFO & Joint Company Secretary
Josh Merriman
Joint Company Secretary

CONTACT US

+61 (8) 6241 1870
info@indianaresources.com.au
www.indianaresources.com.au
9/22 Ware St
Thebarton SA 5031



Indiana Resources (ASX: IDA) is an exploration company focused on advancing a portfolio of tenements, which include rare earths, gold and base metals, in the highly prospective Central Gawler Craton Province in South Australia.

Indiana's ground position in the Gawler Craton covers 5,713km², with the Company's tenements strategically located between the historic gold mining centres of Tunkillia (965,000 ounce gold resource) and Tarcoola (15,800 ounce gold resource).

With a historical focus on gold, Indiana is progressing plans for a targeted Rare Earth Elements (REE) drilling programme. The Company benefits by its strategic positioning in a tightly held region, known for gold but with exciting REE opportunities.

The Company has a highly experienced management team, led by Executive Chair Bronwyn Barnes. Indiana has a tightly held register with benefits from strong support from major shareholders who are aligned with the Company's growth story.