

Date of Annual General Meeting and Closing Date for Director Nominations

Indiana Resources Limited (**ASX: IDA**) ('**Indiana**' or the '**Company**') advises that the Company's Annual General Meeting will be held on Thursday 30 November 2023. An election of Directors will be held at the AGM pursuant to ASX Listing Rule 14.5 and the Company's Constitution. A Notice of Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in due course.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for the position of Director is Wednesday 11 October 2023. Any nominations must be received in writing no later than 5:00pm AWST on Wednesday 11 October 2023 at the Company's registered office.

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:

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Joint Company Secretary
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Joint Company Secretary
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For more information, please visit www.indianaresources.com.au



CAPITAL STRUCTURE

538,676,061
Shares on Issue
A\$0.059
Share Price
32M
Market Cap

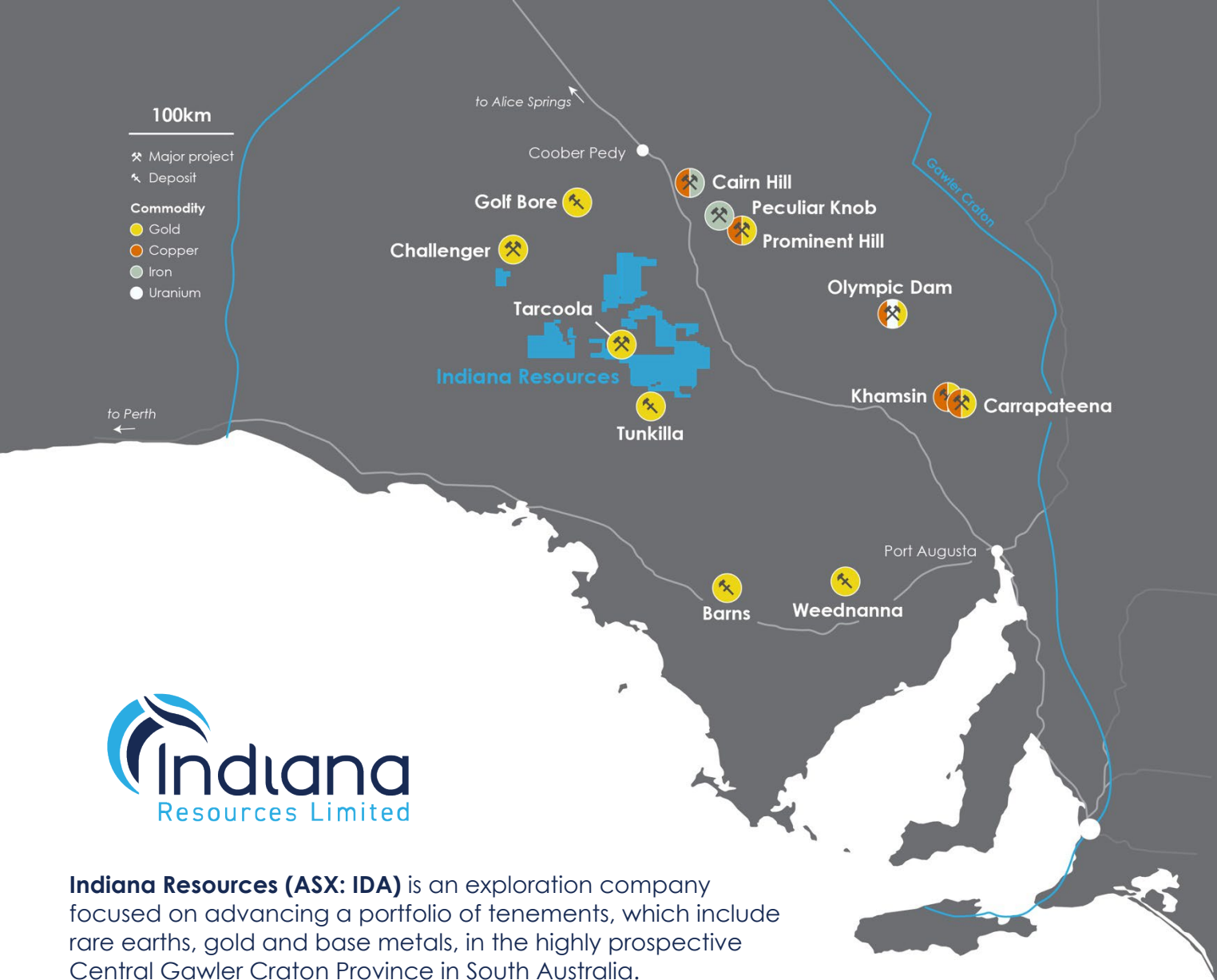
BOARD & MANAGEMENT

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

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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.