Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Indiana Resources Limited
ABN	67 009 129 560

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bronwyn Barnes
Date of this notice	3 July 2026
Date of last notice	16 June 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Indirect 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Securities held by Laclos Pty Ltd (**Laclos**), an entity controlled by the Director; 2. Securities held by S & B Barnes Family Trust (**SBBFT**), an entity controlled by the Director; and 3. Securities held by Bronwyn Barnes Family Trust (**BBFT**), an entity controlled by the Director.
Date of change	30 June 2026 and 1 July 2026
No. of securities held prior to change	1. Laclos: a. 8,159,171 2. SBBFT: a. 28,313,889 b. 1,500,000 c. 1,500,000 d. 2,800,000 3. BBFT: a. 9,819,250

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Class	1. Laclos: a. Fully paid ordinary shares 2. SBBFT: a. Fully paid ordinary shares b. Unlisted Options Exercisable at $0.06 on or before 3 December 2028 c. Unlisted Options Exercisable at $0.08 on or before 3 December 2029 d. Performance Shares Expiring 3 December 2029 3. BBFT: a. Fully paid ordinary shares
Number acquired	1.a. 1,671,049
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$36,756
No. of securities held after change	1. Laclos: a. 9,830,220 2. SBBFT: a. 28,313,889 b. 1,500,000 c. 1,500,000 d. 2,800,000 3. BBFT: a. 9,819,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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