ASX RELEASE
10 September 2026

AGM and Listing Rule 3.13.1 Notice

Indiana Resources Limited (**Indiana** or **Company**) (ASX: IDA) advises that:

1. Indiana's 2026 Annual General Meeting ("**AGM**") will be held on **Thursday, 5 November 2026**; and

2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Indiana will be 17 September 2026.

- ENDS -

This announcement is authorised for release by the Board of Directors of Indiana Resources Limited.

For more information, please visit the ASX platform (ASX: IDA) or the Company's website at www.indianaresources.com.au

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