

Section 249D Notice Received

Indiana Resources Limited (**ASX: IDA**) ("**Indiana**" or the "**Company**") advises in accordance with ASX Listing Rule 3.17A.1 that the Company has received a notice from the below shareholders collectively holding greater than 5% of the shares in the Company, for Indiana to call a general meeting of shareholders pursuant to section 249D of the *Corporations Act 2001* (Cth) ("*Corporations Act*") ("**s249D Notice**"):

- Whimplecreek Pty Ltd <Stawell Family A/C>;
- Farris Corporation Pty Ltd <Farris Family A/C>;
- Sharic Superannuation Pty Ltd <Farris Super Fund A/C>;
- Mrs Skye Ellen Cooper;
- IRM Super Pty Ltd <IRM Super Fund A/C>;
- Mr John Desmond Martin;
- 44 Capital Pty Ltd <The 88Cap A/C>; and
- Oakmount Nominees Pty Ltd <Narromine Super A/C>

The s249D Notice was received by the Company on 12 February 2024. The notice requests for the Company to convene a general meeting to consider the removal of Mr David Ward as a director of the Company.

The Company's legal advisers have reviewed the s249D Notice and confirmed that it is valid. In accordance with the Corporations Act, the Company is required to call a general meeting within 21 days of receipt of the s249D Notice and to hold that meeting within 2 months of receipt of the notice. Further details of the general meeting will be circulated in due course.

It should be noted that Mr Ward, through Rathwood Resources Pty Ltd, is the holder of 183,750 shares in the Company.

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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Kate Stoney / Josh Merriman
Joint Company Secretaries
T: +61 8 6241 1870

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



CAPITAL STRUCTURE

615,237,061
Shares on Issue
A\$0.083
Share Price
51M
Market Cap

BOARD & MANAGEMENT

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

Maja McGuire
Non-Executive Director
Kate Stoney
CFO & Joint Company Secretary
Josh Merriman
Joint Company Secretary

CONTACT US

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