

Announcement Summary

Entity name

INDIANA RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday March 21, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
IDAAAK	OPTION EXPIRING 22-DEC-2024 EX \$0.10	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/03/2024
IDAAAL	OPTION EXPIRING 22-DEC-2025 EX \$0.15	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/03/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

INDIANA RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

67009129560

1.3 ASX issuer code

IDA

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/3/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

IDAAAK: OPTION EXPIRING 22-DEC-2024 EX \$0.10

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

20/3/2024

Any other information the entity wishes to notify to ASX about the cessation?

Forfeiture of options held by Mr David Ward following his resignation as a Non-Executive Director of the Company, in accordance with the Company's Employee Securities Incentive Plan.

ASX +Security Code and Description

IDAAAL: OPTION EXPIRING 22-DEC-2025 EX \$0.15

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation Is the entity paying any consideration for the cessation?

20/3/2024

Any other information the entity wishes to notify to ASX about the cessation?

Forfeiture of options held by Mr David Ward following his resignation as a Non-Executive Director of the Company, in accordance with the Company's Employee Securities Incentive Plan.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

IDA: ORDINARY FULLY PAID 617,337,061

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IDAAAK : OPTION EXPIRING 22-DEC-2024 EX \$0.10	5,000,000
IDAAAL : OPTION EXPIRING 22-DEC-2025 EX \$0.15	0
IDAAAN : OPTION EXPIRING 22-DEC-2025 EX NIL	1,000,000
IDAAAO : OPTION EXPIRING 22-DEC-2026 EX NIL	1,000,000
IDAAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,975,360
IDAAAG : OPTION EXPIRING 22-APR-2024 EX \$0.08	11,000,000
IDAAAQ : OPTION EXPIRING 07-FEB-2026 EX \$0.075	20,000,000
IDAAAR : OPTION EXPIRING 01-DEC-2025 EX \$0.10	2,000,000
IDAAAS : OPTION EXPIRING 01-DEC-2026 EX \$0.15	2,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.