

1 July 2014

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y NOTICES

In accordance with ASX Listing Rule 3.19A.2, please find enclosed Appendix 3Y notices on behalf of Mr Andrew Simpson, Mr Arvind Misra and Mr David Humann.

The notices reflect the lapse of unlisted options in the Company.

Yours sincerely

Frank Campagna
Company Secretary

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 | India Resources Limited |
| ABN | 77 121 339 704 |

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 | Andrew Vincent Simpson |
| Date of last notice | 24 December 2013 |

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.

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 | Direct and indirect |
| Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i> | Southern Silicon Pty Ltd (Simpson Family Super Fund Account) – financial interest Vicky Simpson – spouse Solomon Campbell – closely related party |
| Date of change | 30 June 2014 |
| Number of securities held prior to change | 13,000,000 Ordinary shares 1,250,000 Unlisted options (30.06.14) |
| Class | Unlisted options |
| Number acquired | |
| Number disposed | 1,250,000 (lapse of options) |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|----------------------------|
| Number of securities held after change | 13,000,000 Ordinary shares |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Lapse of unlisted options. |

Part 2 – Change of director's interests in contracts

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.

| | |
|---|--|
| Details of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i> | |
| Interest after change | |

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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

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Change of Director's Interest Notice

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

| | |
|-----------------------|-------------------------|
| Name of entity | India Resources Limited |
| ABN | 77 121 339 704 |

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 | Arvind Misra |
| Date of last notice | 23 October 2013 |

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.

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 | Direct and indirect |
| Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i> | Arvind Misra and Suman Tiwari – joint holding Aranak Pty Ltd – financial interest |
| Date of change | 30 June 2014 |
| Number of securities held prior to change | 19,012,773 Ordinary shares 1,500,000 Unlisted options (30.06.14) 6,000,000 Unlisted options (31.12.17) |
| Class | Unlisted options |
| Number acquired | |
| Number disposed | 1,500,000 (lapse of options) |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number of securities held after change | 19,012,773 Ordinary shares 6,000,000 Unlisted options (31.12.17) |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Lapse of unlisted options. |

Part 2 – Change of director's interests in contracts

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.

| | |
|---|--|
| Details of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i> | |
| Interest after change | |

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? | No |
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Introduced 30/09/01 Amended 01/01/11

| | |
|----------------|-------------------------|
| Name of entity | India Resources Limited |
| ABN | 77 121 339 704 |

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 | David James Humann |
| Date of last notice | 21 December 2012 |

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.

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 | Indirect |
| Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i> | David Humann and Anne Humann (Humann Superannuation Fund) – beneficial interest |
| Date of change | 30 June 2014 |
| Number of securities held prior to change | 10,000,000 ordinary shares 750,000 unlisted options (30.06.14) |
| Class | Unlisted options |
| Number acquired | |
| Number disposed | 750,000 (lapse of options) |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|----------------------------|
| Number of securities held after change | 10,000,000 ordinary shares |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Lapse of unlisted options. |

Part 2 – Change of director's interests in contracts

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.

| | |
|---|--|
| Details of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i> | |
| Interest acquired | |
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| Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i> | |
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