

Appointment of Auditor

Indiana Resources Limited (**ASX:IDA**) (**Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.16.3, Rothsay Audit & Assurance Pty Ltd ("Rothsay") has been appointed auditor of the Company with effect from today.

The appointment of Rothsay follows the resignation of RSM Australia Partners and ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act* ("Act"). The change occurred for commercial reasons.

In accordance with section 327C of the Act, a resolution will be proposed at the next annual general meeting of the Company to confirm the appointment of Rothsay as auditor.

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:

Kate Stoney
Company Secretary
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For more information, please visit www.indianaresources.com.au



CAPITAL STRUCTURE

531,514,811
Shares on Issue
A\$0.041
Share Price
22M
Market Cap

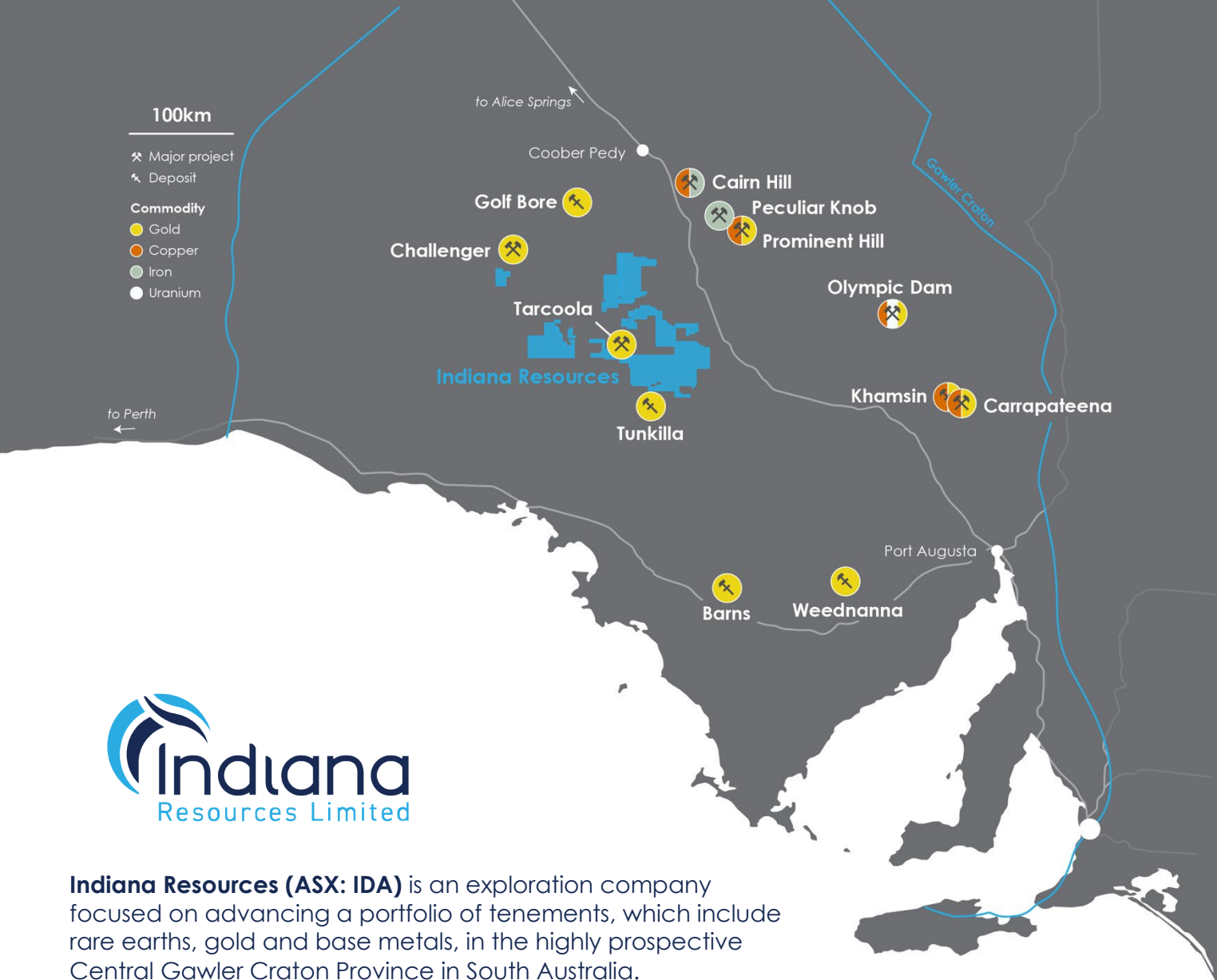
BOARD & MANAGEMENT

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

Kate Stoney
CFO & Company Secretary

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Indiana Resources (ASX: IDA) is an exploration company focused on advancing a portfolio of tenements, which include rare earths, gold and base metals, in the highly prospective Central Gawler Craton Province in South Australia.

Indiana's ground position in the Gawler Craton covers 5,713km², with the Company's tenements strategically located between the historic gold mining centres of Tunkilla (965,000 ounce gold resource) and Tarcoola (15,800 ounce gold resource).

With a historical focus on gold, Indiana is progressing plans for a targeted Rare Earth Elements (REE) drilling programme. The Company benefits by its strategic positioning in a tightly held region, known for gold but with exciting REE opportunities.

The Company has a highly experienced management team, led by Executive Chair Bronwyn Barnes. Indiana has a tightly held register with benefits from strong support from major shareholders who are aligned with the Company's growth story.