

28 September 2018

Dr. Nik Senapati - Non-Executive Director Appointment

IndiOre Limited (ASX: IOR) ("IOR" or "the Company") is pleased to advise that Dr Nik Senapati has been appointed as a Non-Executive Director of the Company effective today.

Dr Senapati is the Honorary advisor to Federation of Indian Chambers of Commerce and Industry (FICCI) in Australia and is an advisor to Dua Associates and Consulting in New Delhi. Nik is also the President of the Australia India Business Council in Queensland. Until 2015 Nik was country head of Rio Tinto in India, a role that he held for almost 10 years.

Nik is a geologist and has spent over 35 years in the mining industry with roles in exploration, operations, strategy and external relations. He chaired the mining committee of Confederation of Indian Industry, was instrumental in establishing the Sustainable Mining Initiative for the Indian mining industry and initiated the Skills Council in the Mining Sector. Nik was educated in India, Australia and as a Rhodes Scholar in the UK.

IndiOre Chairman, Peter Richards commented, "We are very pleased to be welcoming someone of Nik's calibre and Indian experience to the Board, and we look forward to receiving his input across all areas of our business.

Nik's deep knowledge of the Indian business community and extensive networks will be a valuable asset for IndiOre as the Company looks to solidify its position as a leading iron ore mining and beneficiation business in the state of Andhra Pradesh."

Appendix 3X attached.

-ENDS-

For further information please contact:

Sean Henbury / Tim Lee
Company Secretary
IndiOre Ltd
Ph: +61 8 6165 4120

Released through Sam Burns, Six Degrees Investor Relations, +61(0) 400164067

Appendix 3X

Initial 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 30/9/2001.

Name of entity: IndiOre Ltd
ABN: 32 057 140 922

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr. Nik Senapati
Date of appointment	28 September 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: 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.

Number & class of securities
-

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	-

Part 3 – Director's interests in contracts

Note: 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.