

29 October 2018

Annual General Meeting Notice of Meeting - Amendment

IndiOre Limited (ASX: IOR) ("IOR" or "the Company") advises of the below amendment to the Annual General Meeting Notice of Meeting lodged with the ASX on Friday 26th October 2018. The amendment is in relation to Schedule 4 – Terms and Conditions of Performance Rights.

Schedule 4 – Terms and Conditions of Performance Rights part (a)(ii)(A) reads, "at 50% Fe or higher averaged over the 3-month period after completion of the Project; and".

The amended Schedule 4 – Terms and Conditions of Performance Rights part (a)(ii)(A) should read, "at **58%** Fe or higher averaged over the 3-month period after completion of the Project; and".

-ENDS-

For further information please contact:

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