

29/01/2019

Appointment of Non-Executive Director

Indiana Resources (ASX: IXDA) ('**Indiana**' or the '**Company**') is pleased to announce the appointment of Bob Adam as a Non-Executive Director, with immediate effect.

Mr Adam is a senior executive with 40 years of experience in the resources industry. Mr Adam has a proven record of achievement in project development, management and operational improvement. He has worked extensively in West Africa with a demonstrable record of success in multi-cultural and multi-lingual environments.

Mr Adam replaces Bruce McFadzean, who owing to other business priorities, has stepped down with immediate effect.

Indiana Chairman, Bronwyn Barnes, commented, "We are pleased to have secured the services of Bob Adam as a Non-Executive Director. Bob is a highly respected mining executive with a wealth of experience in project development in Africa and will add significant value as we take the Company forward in Mali."

"We also extend our thanks to Bruce McFadzean who played an integral role in the spin out of Graphex Mining Limited and in the repositioning of the Company as a gold explorer in Mali."

Mr Adam will be paid an annual retainer of A\$35,000 (plus statutory superannuation entitlements) and, subject to shareholder approval, will be granted unquoted options, the details of which are set out in an Appendix 3X lodged with ASX.

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To find out more, please visit www.indianaresources.com.au.