

5 SEPTEMBER 2019

CORPORATE UPDATE

Appointment of Joint Company Secretary

Indiana Resources Limited (ASX: IDA) ('Indiana' or the 'Company') wish to announce the appointment of Miss Aida Tabakovic to the position as a joint Company Secretary of Indiana Resources Limited effective 05 September 2019.

Miss Tabakovic has over 11 years' experience in the accounting profession. She holds a double degree in Accounting and Finance and a Postgraduate Degree in Business Law. Miss Tabakovic provides services to a number of ASX listed companies specialising in financial accounting and reporting and corporate compliance. Miss Tabakovic has also been involved in listing a number of junior exploration companies on the ASX and is currently Company Secretary for numerous ASX listed companies.

Change of Office Telephone Number

With immediate effect the office telephone number has changed to +61 8 9429 8829.

For further information, please contact:

Bronwyn Barnes Chairman

T: +61 (0)417 093 256

Jim Moran **Company Secretary** T: +61 8 9429 8829

Website: www.indianaresources.com.au