

31 October 2016

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESIGNATION OF DIRECTOR**

We advise that Mr Andrew Simpson has resigned as Non-Executive Chairman of India Resources Limited with effect from 7 October 2016 in order to focus on his other business interests.

The Board acknowledged the significant contribution made by Mr Simpson during his tenure as a director since August 2006.

The appointment of a replacement director is underway and a further announcement will be made as when this has been completed.

Attached is an Appendix 3Z, Final directors interest notice, on behalf of Mr Simpson. Lodgement of the notice has been delayed pending clarification with ASX of the reinstatement of trading in the Company's shares.

Formal arrangements are in place with each director of the Company as contemplated by ASX Listing Rule 3.19B and Guidance Note 22, whereby each director agrees and undertakes to provide the Company with details of any changes to their notifiable interests. These reporting requirements are also included in the Company's securities trading policy. The reporting of changes in directors interests is a standing agenda item for Board meetings.

The Company's existing arrangements are considered adequate and the late lodgement of the Appendix 3Z notice is considered an isolated incident.

Yours faithfully

**Arvind Misra**  
Managing Director

### **For more information contact:**

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Managing Director  
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# Appendix 3Z

## Final 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:	India Resources Limited
ABN:	77 121 339 704

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director:	Andrew Vincent Simpson
Date of last notice:	29 October 2014
Date that director ceased to be a director:	7 October 2016

### 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*

Number & class of securities
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### 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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Southern Silicon Pty Ltd (Simpson Family Super Fund Account) – financial interest Vicky Simpson – spouse Solomon Campbell – closely related party	22,000,000 ordinary shares

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	