

Change of Company Secretary & Cost Reductions

Indiana Resources Limited (**ASX:IDA**) ("**Indiana**" or "**Company**") wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Tim Slate has been appointed as Company Secretary & CFO, effective 1 June 2026 and provides an update on continued cost saving measures.

Mr Slate brings a wealth of experience, with over 15 years in the accounting and company secretarial profession. He has worked across a wide range of multinational corporations and smaller companies in Perth, including ASX and LSE-listed entities, private businesses, and collaborations with high-net-worth individuals. He holds a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, an Associate Member of the Governance Institute of Australia and a Graduate of the Australian Institute of Company Directors.

Mr Alex Neuling will be stepping down as Company Secretary of the Company effective 1 June 2026.

For the purpose of ASX Listing Rule 12.6, the Company confirmed that Mr Tim Slate will be responsible for communications with the ASX in relation to listing rule matters.

The Company also wishes to advise of the resignation of Mr John Fitzgerald as Chief Operating Officer.

These operational changes have enabled the Company to rationalise personnel roles and realise additional cost savings as part of its ongoing costs review.

The Board wishes to thank Mr Fitzgerald and Mr Neuling for their services to the Company and wishes them well in their future endeavours.

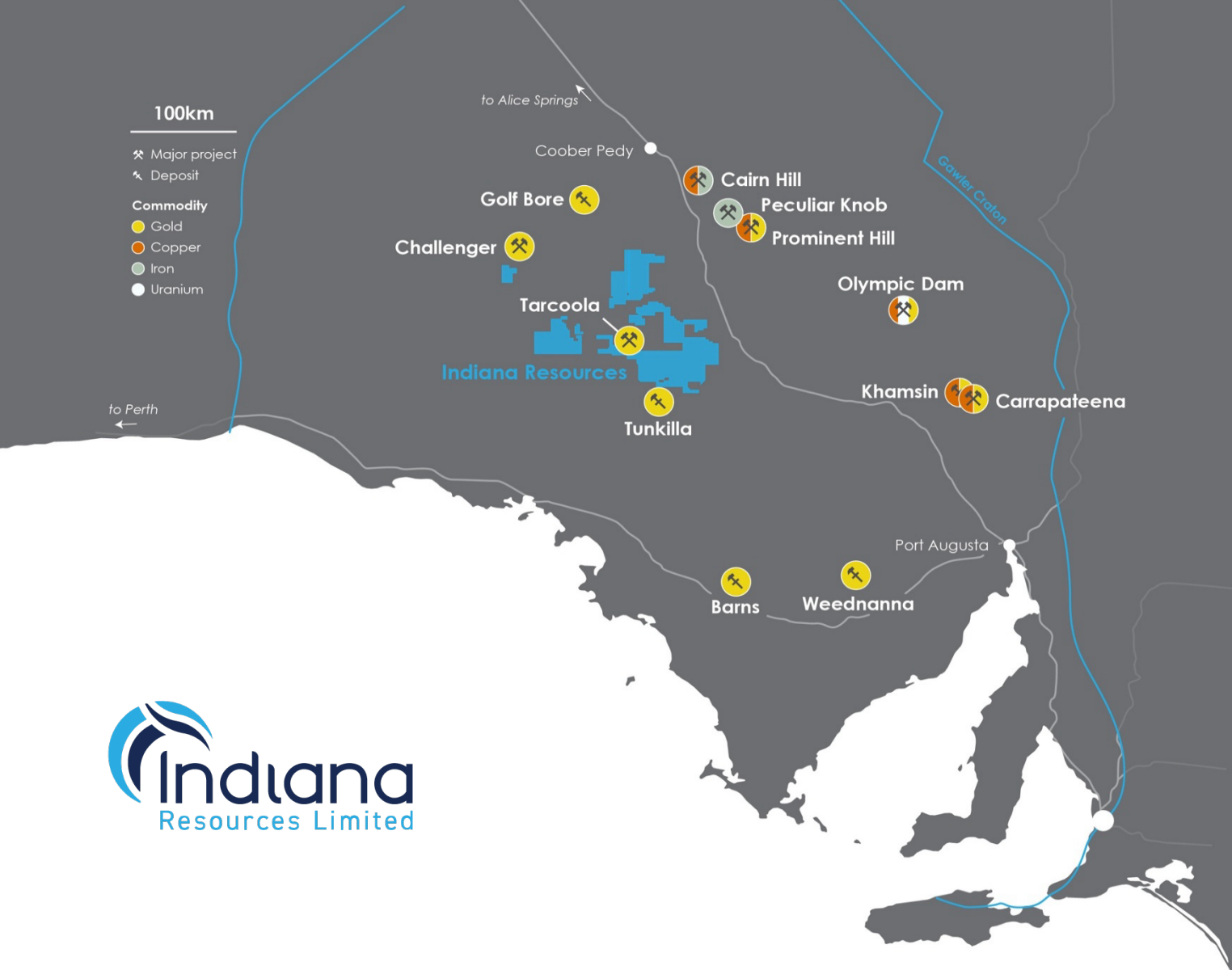
The Company is continuing to focus on its upcoming drilling and regional exploration programs at its highly prospective gold assets in the Gawler Craton of South Australia; in parallel with its critical minerals prospectivity targeting and thanks shareholders for their ongoing support.

This announcement is authorised for release by the Board of Directors of Indiana Resources Limited.

For more information, please visit the ASX platform (ASX: **IDA**) or the Company's website at www.indianaresources.com.au

Matthew Bowles

Managing Director & CEO
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Indiana Resources (ASX: IDA) is an exploration company focused on advancing a portfolio of tenements, which include titanium, rare earths, gold and base metals, in the highly prospective Central Gawler Craton Province in South Australia.

Indiana's ground position in the Gawler Craton covers over 5,000km², with the Company's tenements strategically located between the historic gold mining centres of Tunkilla (1.7m ounce gold resource) and the historic Tarcoola gold mine.

