



India Resources Limited

989 Wellington Street,
West Perth Western Australia 6005

Telephone: +61 8 9327 7444
Facsimile: +61 8 9327 7499

17 December 2010

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y NOTICES

In accordance with ASX Listing Rule 3.19A.2, please find enclosed Appendix 3Y notices on behalf of Mr Andrew Simpson, Mr Arvind Misra, Mr Craig Readhead and Mr David Humann.

Yours faithfully

Frank Campagna
Company Secretary



Appendix 3Y

Change of 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.2 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:	13 October 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Southern Silicon Pty Ltd (Simpson Family Super Fund Account) – financial interest Vicky Simpson – spouse
Date of change	15 December 2010
Number of securities held prior to change	3,000,000 Ordinary shares
Class	Unlisted options (30.06.14)
Number acquired	1,250,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	3,000,000 Ordinary shares 1,250,000 Unlisted options (30.06.14)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Grant of unlisted options as approved by shareholders at annual general meeting held on 25 November 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Arvind Misra
Date of last notice:	13 October 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Arvind Misra and Suman Tiwari – joint holding Aranak Pty Ltd – financial interest
Date of change	15 December 2010
Number of securities held prior to change	7,712,773 Ordinary shares 2,500,000 Unlisted options (30.06.12) 6,000,000 Unlisted options (31.12.17)
Class	Unlisted options (30.06.14)
Number acquired	1,500,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	7,712,773 Ordinary shares 2,500,000 Unlisted options (30.06.12) 1,500,000 Unlisted options (30.06.14) 6,000,000 Unlisted options (31.12.17)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Grant of unlisted options as approved by shareholders at annual general meeting held on 25 November 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Craig Leslie Readhead
Date of last notice:	6 October 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Hengolo Pty Ltd (ATF C L Readhead Super Fund) – financial interest
Date of change	15 December 2010
Number of securities held prior to change	1,150,000 Ordinary shares
Class	Unlisted options (30.06.14)
Number acquired	750,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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Change of Director's Interest Notice

Number of securities held after change	1,150,000 Ordinary shares 750,000 Unlisted options (30.06.14)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Grant of unlisted options as approved by shareholders at annual general meeting held on 25 November 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	David James Humann
Date of last notice:	23 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	David Humann and Anne Humann (Humann Superannuation Fund) – beneficial interest
Date of change	15 December 2010
Number of securities held prior to change	Nil
Class	Unlisted options (30.06.14)
Number acquired	750,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number of securities held after change	750,000 Unlisted options (30.06.14)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Grant of unlisted options as approved by shareholders at annual general meeting held on 25 November 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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