

# 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.

<b>Name of entity:</b>	India Resources Limited
<b>ABN:</b>	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.

<b>Name of director:</b>	Michael Laurence James Kiernan
<b>Date of last notice:</b>	12 December 2007
<b>Date that director ceased to be a director:</b>	24 June 2008

### 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*

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of securities</b>
Crawley Investments Pty Ltd (ATF Crawley Trust) – financial interest	6,000,001 Ordinary shares
Crawley Investments Pty Ltd (ATF Crawley Trust) – financial interest	2,500,000 Listed options (31.12.09)
Michael Kiernan and Susan Kiernan (ATF Crawley Super Fund) – joint holding	17,500,000 Unlisted options (31.12.09)

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.