



India Resources Limited

989 Wellington Street,
West Perth Western Australia 6005

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

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

Dear Sir/Madam

APPOINTMENT OF DIRECTOR TO IRL SUBSIDIARY

India Resources Limited (IRL) is pleased to announce the appointment of Mr. Ibrahim Ali as a director of IRL's subsidiary Crown Mining Private Ltd (Crown). Mr. Ali is the Managing Director of IRL's partner RBG Minerals Industries Ltd (RBG), a majority owned subsidiary of Binani Zinc Limited, part of the Binani Group. An engineer by trade Mr. Ali has a long and successful record in India's metalliferous mining industry, with experience in the UK, Germany and Zambia. While with Hindustan Zinc Ltd. Mr. Ali was responsible for setting up the \$US400 million Agucha Mining Complex which included the Rampura Agucha open cast mine and Chanderiya Lead Zinc smelter. Rampura Agucha is today one of the world's most profitable base metal mines.

Binani operate a zinc refinery in Kerala and also a diverse range of businesses including a copper mine, a lignite project and cement plants with a total annual turnover of Rs. 17540 million (\$A 490 million). RBG is also part owned and backed by Rajasthan State Mines & Minerals Limited, Udaipur (RSMML) (A Government of Rajasthan Undertaking) and Gujarat Mineral Development Corporation, Ahmedabad (GMDC) (A Government of Gujarat Undertaking). RSMML & GMDC are State-owned mining companies engaged in exploration and exploitation of industrial minerals i.e. Phosphate, Gypsum, Lignite, etc. and both have Lead-zinc-Copper metal projects, with turnover of about Rs. 6360 million (\$A178 million) & 10500 million (\$A293 million) respectively.

RBG are investing 5.144 crore Rupees (\$US1.1 million) to earn 51% of IRL's subsidiary Crown Mining Private Ltd. Crown holds the preferential right to a Mining Lease (ML) over the area surrounding the lead-zinc mines of Rajpura Dariba and Sindesar Khurd. RBG are managing the grant process of ML application which is now well advanced, and will fund further drilling to define the known mineralisation in the area and the appointment of Mr. Ali as a director of Crown will speed up that process.

IRL welcomes the interest and commitment from one of India's premier metals companies, and particularly the backing from State owned mining enterprises, and looks forward to a positive relationship in developing a new mine in this area.

Yours faithfully

Arvind Misra, Managing Director

For more information contact: Andrew Simpson, or
Telephone: +618 9450 8822
Mobile: +618 (0)419 955 878
Visit: www.indiaresources.com.au

Arvind Misra, Managing Director
Telephone: +618 9327 7400
Mobile: +618 (0) 417 934 998

