



India Resources Limited

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23 July 2010

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

Dear Sir/Madam

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of India Resources Limited (Company) is pleased to advise that David Humann has been appointed as a non-executive director of the Company.

Mr Humann is a Chartered Accountant and was Chairman and Senior Partner of PricewaterhouseCoopers (formerly Price Waterhouse) for Hong Kong and China from 1986 until 1994. He was also the Managing Partner of Price Waterhouse, Asia Pacific Region and a member of the World Board of Price Waterhouse and of the firm's 12 person World Executive Management Committee. Mr Humann is a member of the boards of a number of public and private companies.

Mr Humann was nominated as a director by the Company's major shareholder, Alexandra Resources Pty Ltd.

Yours faithfully

Andrew Simpson
Chairman

For more information contact:

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Visit: www.indiaresources.com.au



Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	David James Humann
Date of appointment:	22 July 2010

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 Nil
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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
Nil	

+ 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	

+ See chapter 19 for defined terms.