



# India Resources Limited

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8 January 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 each of Mr Arvind Misra and Mr Eoin Rothery.

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.

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

<b>Name of Director:</b>	Arvind Misra
<b>Date of last notice:</b>	7 January 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	7 January 2010
<b>Number of securities held prior to change</b>	850,000 Ordinary shares 1,000,000 Unlisted options (30.06.10) 2,500,000 Unlisted options (30.06.12) 6,000,000 Unlisted options (31.12.17)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,127,773
<b>Number disposed</b>	
<b>Value/consideration</b> <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**

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<b>Number of securities held after change</b>	6,977,773 Ordinary shares 1,000,000 Unlisted options (30.06.10) 2,500,000 Unlisted options (30.06.12) 6,000,000 Unlisted options (31.12.17)
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Allotment of shares as approved by shareholders at annual general meeting held on 15 December 2009.

**Part 2 – Change of director's interests in contracts**

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

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

<b>Name of Director:</b>	Eoin Rothery
<b>Date of last notice:</b>	7 January 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Eoin Rothery (ATF Rothery Family Trust) – financial interest Curracloe Pty Ltd (ATF Rothery Super Fund) – financial interest
<b>Date of change</b>	7 January 2010
<b>Number of securities held prior to change</b>	1,760,801 Ordinary shares 5,000,000 Unlisted options (30.06.10)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	
<b>Value/consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number of securities held after change</b>	<p>3,760,801 Ordinary shares  5,000,000 Unlisted options (30.06.10)</p>
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Allotment of shares as approved by shareholders at annual general meeting held on 15 December 2009.

**Part 2 – Change of director's interests in contracts**

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

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