



# India Resources Limited

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West Perth Western Australia 6005

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4 January 2010

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

Dear Sir/Madam

## **LAPSE OF OPTIONS**

We advise that the following options over ordinary shares in India Resources Limited lapsed on 31 December 2009 without being exercised:

114,725,665 listed options exercisable at 20 cents each  
12,500,000 unlisted options exercisable at 30 cents each  
5,000,000 unlisted options exercisable at 60 cents each

Yours faithfully

***Frank Campagna***  
Company Secretary

