



India Resources Limited

989 Wellington Street,
West Perth Western Australia 6005

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

1 October 2010

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

Dear Sir/Madam

LAPSE OF UNLISTED OPTIONS

We advise that 2,000,000 unlisted options over ordinary shares in India Resources Limited (Company) lapsed on 30 September 2010 without being exercised.

In addition, 500,000 unlisted employee options, exercisable at 7 cents each on or before 30 June 2014, have been forfeited following the option holder ceasing to be an eligible employee under the Company's Employee Share Option Plan.

Yours faithfully

Frank Campagna
Company Secretary

