



India Resources Limited

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3 July 2009

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

Dear Sir/Madam

INDIA RESOURCES LIMITED SHARE PURCHASE PLAN

The Directors of India Resources Limited (Company) are pleased to announce the implementation of a Share Purchase Plan (Plan) which entitles eligible shareholders to purchase up to \$15,000 worth of shares in the Company, at a subscription price of 2 cents per share.

The subscription price of the shares to be offered under the Plan represents a discount of 7.8% to the average closing price of the Company's shares in the 10 trading days immediately prior to the date of this announcement.

The record date for determining entitlements under the Plan will be 5.00 p.m. on 3 July 2009. Offer documents and application forms will be despatched to shareholders on or around 9 July 2009 and the offer will open on 10 July 2009.

Funds raised under the Plan will be used to fund the Company's current activities, including general working capital, Perth office administration costs and review of further development opportunities in India.

Indicative timetable

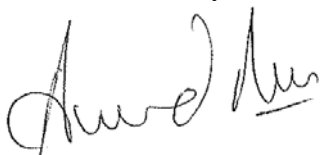
Announcement of Plan	3 July 2009
Record Date (5.00 pm WST)	3 July 2009
Despatch of Offer documentation	9 July 2009
Opening date of Offer	10 July 2009
Closing date of Offer (5.00 pm WST)	31 July 2009
Issue of Shares under the Plan	5 August 2009
Despatch date for holding statements	7 August 2009
Quotation of Shares on ASX	12 August 2009



These dates are indicative only. The Company may vary the dates and times of the Offer (including extending the closing date) without notice.

The Plan is being offered pursuant to Class Order 09/425 issued by the Australian Securities and Investments Commission on 18 June 2009. ASX Limited has granted a waiver from Listing Rules 7.1 and 10.11 to enable up to \$15,000 worth of shares to be issued to each shareholder of the Company and to allow any related parties to take up their entitlements under the Plan.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Arvind Misra', written in a cursive style.

Arvind Misra
Managing Director
India Resources Limited