

ASX Release

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LINDIAN RESOURCES
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Directors / Officers:
Matthew Wood
Kerry Griffin
Scott Funston
Brian McMaster
Eddie King

ASX Symbol: LIN, LINOC, LINO

BOARD CHANGE

Lindian Resources is very pleased to announce that Mr Eddie King has been appointed as a Director of the Company.

Mr King is a qualified Mining Engineer. Mr King holds a Bachelor of Commerce and Bachelor of Engineering from The University of Western Australia. Mr King is currently a Representative for CPS Capital. Mr King's past experience includes being Manager for an investment banking firm, where he specialized in the technical and financial requirements of bulk commodity and other resource projects. Mr King was born in the Philippines where Mr King has an extensive network. The Lindian board expects to benefit significantly from his experience and contacts there towards progressing the Masapelid project.

Matthew Wood Executive Chairman