



ASX Release

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ASX Symbol: LIN, LINOC

BOARD CHANGE AND COMPANY UPDATE

The Company advises that Mr Scott Funston has resigned from the position of Director and Company Secretary. The board would like to thank Mr Funston for his significant contribution to the Company.

The Company is pleased to announce the appointment of Mr Jack James as the Company Secretary of Lindian. Mr James is the Founding Partner of Palisade Business Consulting, a boutique professional services firm providing business advisory, consulting and back office support (finance and secretarial) to SME's and ASX listed junior listed entities.

MASAPELID PROJECT

As announced on 17 January 2014, The Department of Environment and Natural Resources in the Philippines (DENR) granted Lindian an extension until 6 January 2015 to submit a Declaration of Mining Project Feasibility in respect of the Project (DMPF).

The Company has engaged a legal, technical and management services company to complete the filing of the DMPF with the regional office of DENR in the Philippines.

Upon approval of the DMPF by the DENR the Company will then be able to move the project forward and the Company will have the opportunity to apply for further exploration permits to increase the scale of the project. Lindian remains fully committed to the development of the Masapelid Project and to its community relations programmes

IN COUNTRY UPDATE

On June the 12th, four years after being appointed Environment Secretary Ramon Paje (DENR) finally secured his confirmation from the Commission on Appointments (CA).

Moving quickly, The Mines and Geosciences Bureau (MGB) approved the Exploration Permit (EP) of Goodearth Mining and Development, Inc. (Goodearth), the first EP approved under the Executive Order No. 79 since it was enacted on July 06, 2012. The EP was issued on May 19, 2014.

<http://www.mgb.gov.ph/art.aspx?artid=631>

The EP of Goodearth shall expire on May 19, 2016.

In another announcement on June 30, 2014, THE SUPREME COURT of the Philippines has barred three mining firms from operating in the Philippines for failing to comply with the ownership requirements set by the Constitution. The high court, in a 31-page decision, found that

Narra Nickel Mining and Development Corp., Tesoro Mining and Development, Inc., and McArthur Mining, Inc. are effectively controlled by MBMI Resources, Inc. a Canadian firm. Foreign corporations are not able to own more than 60% equity in a project and it was determined that MBMI through its entities controlled 100%.

Eddie King
Director