

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|------------------------|----------------------------------|
| Name of entity: | Lindian Resources Limited |
| ABN: | 53 090 772 222 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | Brian McMaster |
| Date of last notice | 19 November 2013 |
| Date that director ceased to be director | 16 September 2014 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| Brian McMaster - 500,000 unlisted 15c options expiring 14 June 2016 and 1,500,000 unlisted 20c options expiring 28 February 2015. |

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|--|
| Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> | 1,250,000 unlisted 20c options expiring 28 February 2015. |
| Vega Funds Pty Ltd <The Viva A/C> | 3,000,004 ordinary shares and 1,500,002 2 cent listed options expiring 30 July 2018. |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.