

9 November 2020

CEO UPDATE

Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”) wishes to advise that the Company and its Chief Executive Officer (“CEO”), Mr. Danny Keating, have reached a mutual agreement to terminate Mr. Keating’s CEO agreement, with immediate effect.

The hard border closures and other travel restrictions imposed due to the COVID-19 pandemic have prevented Mr. Keating, who resides in the United Kingdom, from travelling to the Company’s head office in Australia and interacting with Company shareholders and staff.

The Company thanks Mr. Keating for his contribution during his time as CEO and wishes him well in his future endeavors.

The CEO duties will be shared between the Chief Operating Officer/CFO, Mr David Sumich, and the existing Board members for the foreseeable future.

The Board also advises that Resolution 4 “Approval for Issue of Options to Mr Danny Keating” in the Notice of Annual General Meeting to be held on 20 November 2020 released to the ASX on 19 October 2020 will be withdrawn from the agenda of the Annual General Meeting.

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This ASX announcement was authorised for release by the Lindian Board.

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ASX Code: LIN

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