

COO/CFO RESIGNATION

Lindian Resources Limited (ASX:LIN) ("Lindian" or "the Company") wishes to advise that the COO/CFO Mr David Sumich has resigned from the Company to pursue other opportunities.

The COO duties will be shared between the existing Board members for the foreseeable future and the Company's accounting function will be managed in future by an internal consultant.

The Board thanks Mr. Sumich for his contribution during his time as COO/CFO and wishes him well in his future endeavors.

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

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