

## 2021 ANNUAL GENERAL MEETING – KEY DATES

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Lindian Resources Limited (ASX:LIN) (“Company”) announces that its Annual General Meeting will be held on Wednesday, 10 November 2021 at 10.30am (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the annual general meeting (being Wednesday, 29 September 2021).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 8 October 2021.

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

**For further information, please contact:**

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