

2022 ANNUAL GENERAL MEETING – KEY DATES

Lindian Resources Limited (ASX:LIN) (“Company”) announces that its Annual General Meeting will be held on Monday, 28 November 2022 at 4.00pm (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 Monday, 17 October 2022).

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 Thursday, 27 October 2022.

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