



## Announcement Summary

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**Entity name**

LINDIAN RESOURCES LIMITED

**Date of this announcement**

Thursday December 15, 2022

**The +securities the subject of this notification are:**

☒ Other

**Total number of +securities to be issued/transferred**

| ASX +security code               | Security description           | Total number of +securities to be issued/transferred | Issue date |
|----------------------------------|--------------------------------|--|------------|
| New class - code to be confirmed | Performance Rights - Directors | 18,000,000   | 13/12/2022 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

LINDIAN RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

53090772222

### 1.3 ASX issuer code

LIN

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

15/12/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

☒ Other

**Please specify**

Issue of performance rights to Directors as approved at the 2022 AGM.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

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**New +securities****ASX +security code****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**https://www.asx.com.au/asxpdf/20221027/pdf/45gvr02ft3tg6n.pdf"/>**Any other information the entity wishes to provide about the +securities the subject of this notification****Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**



Issue details

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**Number of +securities**

18,000,000

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Issue of performance rights to Directors following shareholder approval at the 2022 Annual General Meeting.

**Purpose of the issue**

Other

**Additional Details**

Issue of performance rights to Directors following shareholder approval at the 2022 AGM.

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| LIN : ORDINARY FULLY PAID          | 977,761,818                          |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description                                | Total number of +securities on issue |
|---|--------------------------------------|
| LINAS : OPTION EXPIRING 03-AUG-2025 EX \$0.25                     | 7,500,000                            |
| LINAT : PERFORMANCE RIGHTS  | 15,000,000                           |
| LINAU : OPTION EXPIRING 29-AUG-2025 EX \$0.10                     | 22,000,000                           |
| LINAQ : OPTION EXPIRING 28-SEP-2023 EX \$0.032                    | 13,803,681                           |
| LINAV : OPTION EXPIRING 09-DEC-2025 EX \$0.30                     | 39,726,207                           |
| LINAR : OPTION EXPIRING 06-JUN-2025 EX \$0.12                     | 10,000,000                           |
| New class - code to be confirmed : Performance Rights - Directors | 18,000,000                           |



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

28/11/2022