

21 February 2023

GENERAL MEETING NOTICE AND PROXY FORM

Dear Shareholder

A General Meeting (**Meeting**) of shareholders of Lindian Resources Limited (ASX:LIN) (**Company**) will be held at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia on Friday, 24 March 2023 commencing at 10.00am (AWST).

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the Company's website at www.lindianresources.com.au or from ASX's website at www2.asx.com.au.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the Meeting. To vote by proxy, please complete and sign the enclosed Proxy Form and return it by the time and in accordance with the instructions set out in the Proxy Form. You can submit your proxy appointment online at <https://investor.automic.com.au/#/loginsah> or by scanning the QR code on the proxy form or by returning your completed proxy form by:

- Post to: Automic, GPO Box 5193, Sydney NSW 2001
- Email to: meetings@automicgroup.com.au
- Fax to: +61 2 8583 3040
- In person: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Shareholders are also encouraged to provide an email address in order to receive electronic communication from the Company in the future.

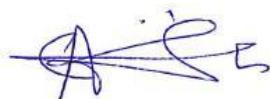
Your proxy form must be received by 10.00am (AWST) on Wednesday, 22 March 2023 being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at info@lindianresources.com.au by 5.00pm (WST) on Friday, 17 March 2023. Shareholders who physically attend the Meeting will also have the opportunity to ask questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully



Asimwe Kabunga
Chairman
Lindian Resources Ltd