

## **ASX CLARIFICATION AND RETRACTION STATEMENT**

**Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”)** wishes to clarify the Tranche 3 payment amount due to acquire up to 100% of Rift Valley Resource Developments Limited which holds the mining licence and exploration licence titles to the Kangankunde Rare Earths Project. The Notice of Meeting dated 13 June 2023 refers to US\$7.5 million due which was in error. The Tranche 3 amount due is US\$10 million as announced to the ASX on 1 August 2022.

Further, the Company refers to its announcement dated 13 June 2023 regarding processing plant development for its Kangankunde project (“Announcement”) and statements in relation to forecast throughput (tonnes) at its planned processing plant. While the Company does not consider these statements to constitute production targets or guidance but design parameters for future development studies, these statements are not currently based on a mineral resource estimate and the Company retracts these statements.

Accordingly, investors should not rely on statements made in relation to forecast plant throughput in the Announcement.

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

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