

JOINT COMPANY SECRETARY APPOINTMENT

Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”) announces that in accordance with Listing Rule 3.16.1, Mrs Kellie Davis has been appointed as joint Company Secretary, effective from 17 May 2024. Mrs Davis will be replacing Mr Brett Tucker.

Mrs Davis has 20 years of experience in accounting and ASX Compliance, predominantly in the resources sector. Beginning her career in Audit with Ernst and Young, she has worked as a Financial Accountant and provided company secretarial compliance services for a number of listed ASX companies in the exploration and resources sectors. She has a Bachelor of Commerce (Accounting and Finance) Degree and is a Chartered Accountants Australia & New Zealand member. Mrs Davis is part of the team at Atomic Group which provides company secretarial and governance services.

The Company acknowledges and thanks Mr Tucker for his contributions and wishes him well in his future endeavours.

For the purpose of Listing Rule 12.6, the Company confirms that Mr Michael Fry and Mrs Davis are responsible for communications between the Company and ASX.

-ENDS -

This ASX announcement was authorised for release by the Board of Lindian Resources Limited

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About Lindian

RARE EARTHS

Lindian Resources Limited has ownership of Malawian registered Rift Valley Resource Developments Limited that has 100% title to Exploration Licence EPL0514/18R and Mining Licence MML0290/22, supported by an Environmental and Social Impact Assessment Licence No.2:10:16.

BAUXITE

Lindian Resources Limited has Bauxite resources (refer company website for access to resources statements and competent persons statements) in Guinea with the Gaoual, Lelouma and Woula projects. Guinean bauxite is known as the premier bauxite location in the world, having high grade and low impurities premium quality bauxite.

Forward Looking Statements

This announcement may include forward-looking statements, based on Lindian’s expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Lindian, which could cause actual results to differ materially from such statements. Lindian makes no undertaking to subsequently update or revise the forward-looking statements made in this announcement, to reflect the circumstances or events after the date of the announcement.