



Announcement Summary

Entity name

LINDIAN RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday October 15, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LINAT	PERFORMANCE RIGHTS	7,000,000	Other	15/10/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LINDIAN RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

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

15/10/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
LINAT : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
7,000,000	
Reason for cessation	
Other	
Please provide additional details	
<div>The issue of these Performance Rights was in breach of ASX listing Rule 10.11 and they are required to be cancelled.</div>	
Date of cessation	Is the entity paying any consideration for the cessation?
15/10/2024	No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>Refer to ASX announcement dated 15 October 2024 for further information.</div>	



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LIN : ORDINARY FULLY PAID	1,152,922,236

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LINAW : OPTION EXPIRING 03-APR-2026 EX \$0.35	17,307,690
LINAS : OPTION EXPIRING 03-AUG-2025 EX \$0.25	7,500,000
LINAT : PERFORMANCE RIGHTS	15,800,000
LINAU : OPTION EXPIRING 29-AUG-2025 EX \$0.10	17,000,000
LINAX : PERFORMANCE RIGHTS EXPIRING 24-MAY-2025	500,000
LINAV : OPTION EXPIRING 09-DEC-2025 EX \$0.30	32,318,859
LINAR : OPTION EXPIRING 06-JUN-2025 EX \$0.12	10,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.