

# **Announcement Summary**

# **Entity name**

LINDIAN RESOURCES LIMITED

# **Announcement Type**

New announcement

#### Date of this announcement

Tuesday December 17, 2024

# The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

# Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
LIN	ORDINARY FULLY PAID	1,000,000	13/12/2024

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

# 1.1 Name of entity

LINDIAN RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ABN

53090772222

#### 1.3 ASX issuer code

LIN

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

17/12/2024



# Part 2 - Type of Issue

# 2.1 The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

# Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
09-Dec-2024 19:02	New - Proposed issue of securities - LIN	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities to be quoted where issue has previously been notified to ASX in an Appendix 3B

# Placement Details

# ASX +security code and description

LIN: ORDINARY FULLY PAID

#### Issue date

13/12/2024

# Distribution Schedule

Provide a distribution schedule for the new +securities according to the categories set out in the left hand column -including the number of recipients and the total percentage of the new +securities held by the recipients in each category.

Number of +securities held	Number of holders	<b>Total percentage of +securities held</b> For example, to enter a value of 50% please input as 50.00
1 - 1,000		%
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over		%



Issue details

Number of +securities to be quoted

1,000,000

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Provision of services as Chief Executive Officer of the Company

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

85,000.000000

Any other information the entity wishes to provide about the +securities to be quoted

Refer to ASX announcement dated 9 December 2024 for further details



# Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

LIN: ORDINARY FULLY PAID

1,152,922,236

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
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