

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”) is pleased to announce that Mr Robert Martin has been appointed as Non-Executive Chairman and Non-Executive Director of the Company effective 23 December 2024. Mr Martin’s appointment follows the recent resignation of Mr Asimwe Kabunga from the Board¹.

Mr Martin is a successful businessman and accomplished company director with over 25 years’ experience across a broad range of sectors including, mining and mining services, manufacturing and capital markets.

Mr Martin has a profound insight into corporate strategy, capital operation, management integration and business structures and efficiencies. Recently Mr Martin had owned, operated and sold a large and successful mining services business, with offices in multiple jurisdictions globally.

Mr Martin currently manages a family office in Western Australia, with a focus on investing and supporting emerging private and public businesses. Mr Martin currently holds the positions of Non-Executive Chairman of Infini Resources Limited (ASX:I88), Non-Executive Chairman of Pioneer Lithium Limited (ASX:PLN), Non-Executive Chairman of Equinox Resources Limited (ASX: EQN), Non-Executive Chairman for Battery Age Minerals Limited (ASX: BM8), and as Non-Executive Director of PARKD Limited (ASX:PKD)

Mr Martin will forgo performance rights or consultancy wages outside of his standard director fee, until such time as shareholder value and confidence is returned to the Company.

-ENDS-

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

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¹ ASX announcement 25 November 2024