



MARKET RELEASE

4 July 2017

Lindian Resources Limited

TRADING HALT

The securities of Lindian Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Thursday, 6 July 2017, or when the announcement is released to the market.

Security Code: LIN

Ben Secrett

Senior Adviser, Listings Compliance (Perth)

4 July 2017

Sandra Wutete

ASX Limited

Level 40, 152 – 158 St Georges Terrace

PERTH WA 6000

Dear Sandra

Lindian Resources Limited – Request for Trading Halt

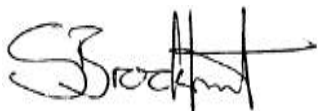
Lindian Resources Limited (“Lindian Resources or Company”) hereby requests a trading halt from ASX effective immediately, pending the release of an announcement to the market regarding draft changes to mining legislation proposed by the Tanzanian Government.

Lindian Resources requests the trading halt last from receipt of the request until the release of the announcement, in any case no later than the commencement of trading, Thursday 6 July 2017.

Lindian Resources is not aware of any reason why the trading halt should not be granted.

Lindian Resources is not aware of any other information necessary to inform the market about the trading halt.

Sincerely,

A handwritten signature in black ink, appearing to read 'S Brockhurst', with a stylized horizontal line extending to the right.

Stephen Brockhurst

Company Secretary