

26 May 2020

## Managing Director Resignation

Lindian Resources Limited (“Lindian” or “Company”) (ASX Code: LIN) wishes to advise Managing Director Shannon Green has tendered his resignation.

Mr Green joined Lindian 12 months ago from ASX-listed bauxite developer Canyon Resources Limited. Mr Green resigned due to personal reasons and will remain with Lindian until the end of June 2020 to ensure an orderly leadership transition.

Chairman of Lindian, Mr Asimwe Kabunga said: “On behalf of our Board, our staff and our shareholders, I would like to thank Shannon for his leadership and guidance throughout the last year particularly in the discovery of the high grade conglomerate bauxite deposit in Guinea. The Board wishes Shannon well in his future endeavours.”

The Board has commenced the search for a new leader with the appropriate skills that can spearhead the Company to the next level.

This ASX announcement was authorised for release by Lindian Chairman, Mr Asimwe Kabunga.

**For further information, please contact:**

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**Non-Executive Chairman**  
Asimwe Kabunga

**Managing Director**  
Shannon Green

**Non-Executive Director**  
Matt Bull

**Company Secretary**  
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ASX Code: LIN.AX

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