

8 July 2020

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Malawi Court Case Update

HIGHLIGHT

- **Notice of appeal filed at the High Court of Malawi in relation to the legal action in respect of an exclusive option agreement for the Kangankunde Rare Earths Project in Malawi.**

Further to the Company's announcement of 7 May 2020, Lindian Resources Limited ("**Lindian**" or "**Company**") (ASX Code: LIN) wishes to advise that the Company has filed a notice of appeal in the High Court of Malawi in relation to its legal action in respect of an exclusive option agreement for the Kangankunde Rare Earths Project in Malawi ("Project"). The appeal is in relation to the action by the Company against Michael Saner ("Saner") and Rift Valley Resource Developments Limited ("RVR") regarding the Kangankunde Rare Earths Project in Malawi.

The High Court has set the date for settlement of the record of appeal on 15 July 2020. After receiving the record, the Supreme Court of Appeal will set a date for hearing the arguments of both parties and will then make its judgement. A further update to market will be made at that time.

The Company maintains that it has a strong legal position and will pursue all legal avenues available to it. Legal costs to date have been kept to a minimum and pursuit of the claim will not be a significant drain on the Company's ongoing cash requirements.

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

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