

25 September 2020

## 2020 ANNUAL GENERAL MEETING – KEY DATES

Lindian Resources Limited (ASX:LIN) (“Company”) announces that its Annual General Meeting will be held on Friday, 20 November 2020 at 2.00pm (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the annual general meeting (being Thursday, 8 October 2020).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 19 October 2020.

-END-

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

**For further information, please contact:**

**Danny Keating**  
**Chief Executive Officer**

**Phone:** +61 8 6557 8838

**Email:** [info@lindianresources.com.au](mailto:info@lindianresources.com.au)

[www.lindianresources.com.au](http://www.lindianresources.com.au)



Follow @ASXLindian on Twitter



Follow Lindian Resources on LinkedIn

Level 24,  
108 St Georges Terrace  
Perth WA 6000  
Australia

T. +61 8 6557 8838  
E. [info@lindianresources.com.au](mailto:info@lindianresources.com.au)

**Chairman**  
Asimwe Kabunga

**Non-Executive Directors**  
Matt Bull  
Giacomo (Jack) Fazio  
Yves Occhetto

**Chief Executive Officer**  
Danny Keating



ASX Code: LIN

**Enquiries regarding this  
announcement can be directed  
to:**

Danny Keating  
Chief Executive Officer  
T. +61 8 6557 8838