



MARKET RELEASE

8 January 2015

Lindian Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Lindian Resources Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement.

Security Code: LIN

Anjuli Sinniah
Adviser Listings Compliance(Perth)



8 January 2015

ASX Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000
Attention: Sebastian Bednarczyk

Lindian Resources Limited (ASX: LIN)

Dear Mr Bednarczyk

REQUEST FOR VOLUNTARY SUSPENSION

In accordance with ASX Listing Rule 17.2 the Directors of Lindian Resources Limited requests an immediate voluntary suspension pending clarification surrounding the approvals process of the Declaration of Mining Project Feasibility (**DMPF**) which was submitted to the Department of Environment and Natural Resources (**DENR**) on 6 January 2015.

The Company provides the following information for the purposes of ASX Listing Rule 17.2:

- a) The voluntary suspension is requested as the Company is not in a position to be able to update the market regarding and approvals process of the DMPF.
- b) The Company expects the voluntary suspension to end at the commencement of trade on or before 9 March 2015, subject to receipt of the clarification from DENR.
- c) The Company is not aware of any reason why the suspension should not be granted, nor of any other information necessary to inform the market about the suspension.

Yours faithfully

Jack James
Company Secretary
LINDIAN RESOURCES LIMITED