

1 July 2011

Australian Securities Exchange Limited Exchange Plaza 2 The Esplanade PERTH WA 6000

Via e-lodgement

RE: UNLISTED OPTIONS EXPIRED

Lindian Resources Limited wishes to advise that the following options over fully paid ordinary shares have expired:

Number of Options	Exercise Price	Expiry Date
1,000,000	\$0.20	1 July 2011

Regards

Scott Funston
Company Secretary
LINDIAN RESOURCES LIMITED

info@lindianresources.com.au