

DIRECTOR RESIGNATION

Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”) advises that Mr Trevor Matthews has tendered his resignation as Executive Director of the Company and as director of its subsidiaries, effective 13 December 2024. This decision reflects Mr Matthews’ desire to focus on his other significant professional commitments.

The Board would like to wish Mr Matthews well in his future endeavours.

-ENDS-

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

For further information, please contact:

Alwyn Vorster – CEO

Phone: +61 8 6401 4300

Email: info@lindianresources.com.au

Sarah Lenard – GM Strategy and Investor Relations

Phone: +61 8 6401 4300

Email: investors@lindianresources.com.au