

## **DIRECTOR RESIGNATION AND WITHDRAWAL OF AGM RESOLUTION**

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**Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”)** advises that Mr Asimwe Kabunga, has tendered his resignation as the Executive Chairperson of the Company and as director of its subsidiaries, effective immediately. This decision reflects Mr Kabunga’s desire to focus on his other significant professional commitments.

The Board would like to thank Mr Kabunga for his invaluable contribution since his appointment. His exceptional expertise has been instrumental in guiding the Company through pivotal stages of its growth and development.

The Company advises that Resolution 2 (Re-election of Director – Mr Asimwe Kabunga) will be withdrawn from its upcoming Annual General Meeting, to be held on 26 November 2024 (“**AGM**”). Any votes submitted on Resolution 2 will be disregarded and shareholders are not required to do anything further.

The Company will provide an update with regards to the appointment of an interim acting Chairperson following the Company’s AGM.

**-ENDS-**

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

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