

11 February 2019

Sandra Wutete  
ASX Limited  
Level 40, 152-158 St Georges Terrace  
Perth WA 6000

Dear Sandra

**Lindian Resources Limited – Voluntary Suspension Extension Request**

Further to the ASX release of 23 November 2018, Lindian Resources Limited (**Lindian** or the **Company**) (ASX: LIN) requests that the current voluntary suspension of its securities be extended pending a further announcement to the market on the acquisition of the Malawi rare earths project.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

1. The extension to the voluntary suspension is necessary for the Company to provide an update to the market on the acquisition of the Malawi rare earths project.
2. The Company expects the suspension to last until the earlier of the commencement of normal trading on 18 February 2019, or the release of an announcement by the Company.
3. The Company is not aware of any reason why the extension to the voluntary suspension should not be granted.
4. The Company is not aware of any further information necessary to inform the market about the voluntary suspension.

Yours sincerely,



Geoff James  
Company Secretary  
**Lindian Resources Limited**

**END**

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Asimwe Kabunga

**Non-Executive Directors**  
Matt Bull  
Steve Formica

**Company Secretary**  
Geoff James



ASX Code : LIN.AX

Enquiries regarding this  
announcement can be  
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