

RESIGNATION OF JOINT COMPANY SECRETARY

Lindian Resources Limited (ASX:LIN, OTC: LINIF) (“Lindian” or “the Company”) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Michael Fry has resigned as Joint Company Secretary. The Company acknowledges and thanks Mr Fry for his contributions and wishes him well in his future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mrs Kellie Davis remains as Company Secretary and is responsible for communications between the Company and ASX.

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

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About Lindian

RARE EARTHS

Lindian Resources Limited has ownership of Malawian registered Rift Valley Resource Developments Limited that has 100% title to Exploration Licence EPL0514/18R and Mining Licence MML0290/22, supported by an Environmental and Social Impact Assessment Licence No.2:10:16.

BAUXITE

Lindian Resources Limited has Bauxite resources (refer company website for access to resources statements and competent persons statements) in Guinea with the Gaoual, Lelouma and Woula projects. Guinean bauxite is known as the premier bauxite location in the world, having high grade and low impurities premium quality bauxite.