

CHANGE OF REGISTERED OFFICE & PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, Lindian Resources Limited wishes to advise that effective from today, the Company's registered office and principal administrative office has changed to:

Registered office and principal administrative office:

Level 15
240 St. Georges Terrace
Perth WA 6000

Contact number:

+61 8 6401 4300

-ENDS -

This ASX announcement was authorised for release by the Company Secretary of Lindian Resources Limited

For further information, please contact:

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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.