



14 October 2009

The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

**ANNUAL GENERAL MEETING**

Lindian Resources Limited (ASX: LIN) advises that its 2009 Annual General Meeting will be held on Wednesday, 25 November 2009 at the Gascoyne Room, QV1 Building, Level 19, 250 St Georges Terrace, Perth, Western Australia.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Paul Jurman', is positioned above the typed name.

Paul Jurman  
Company Secretary