

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	LINDIAN RESOURCES LIMITED
ABN	53 090 772 222

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	REGINALD NORMAN GILLARD
Date of last notice	6 AUGUST 2009

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Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect Interest
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
Date of change	15 September 2009
No. of securities held prior to change	
<p>100,000 fully paid ordinary shares. 50,000 listed options. (LINO) 33,334 listed options. (LINOA)</p>	Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.
<p>279,000 fully paid ordinary shares. 139,500 listed options. (LINO)</p>	Held in the name of Economist Holdings Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.
<p>66,000 fully paid ordinary shares. 33,000 listed options. (LINO) 315,000 listed options. (LINOA)</p>	Held in the name of Amalgamation Sale & Takeover Consultants Pty Ltd A/T/F the Gillard Superannuation Fund, an entity in which Mr Gillard is a director and holds a beneficial interest.
<p>27,000 fully paid ordinary shares. 13,500 listed options. (LINO) 309,000 listed options. (LINOA)</p>	Held in the name of Amalgamation Sale & Takeover Consultants Pty Ltd A/T/F the RN & MK Gillard Family Trust, an entity in which Mr Gillard is a director and holds a beneficial interest.
<p>338,541 fully paid ordinary shares 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options. (LINO) 112,847 listed options. (LINOA)</p>	Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Gillard is a director and holds a beneficial interest.
<p>1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.</p>	Held in the name of Reginald Norman Gillard.

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Class	Unlisted incentive options exercisable at 30 cents expiring 15/9/2009.
Number acquired	Nil.
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

No. of securities held after change	
100,000 fully paid ordinary shares. 50,000 listed options. (LINO) 33,334 listed options. (LINOA)	Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.
279,000 fully paid ordinary shares. 139,500 listed options. (LINO)	Held in the name of Economist Holdings Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.
66,000 fully paid ordinary shares. 33,000 listed options. (LINO) 315,000 listed options. (LINOA)	Held in the name of Amalgamation Sale & Takeover Consultants Pty Ltd A/T/F the Gillard Superannuation Fund, an entity in which Mr Gillard is a director and holds a beneficial interest.
27,000 fully paid ordinary shares. 13,500 listed options. (LINO) 309,000 listed options. (LINOA)	Held in the name of Amalgamation Sale & Takeover Consultants Pty Ltd A/T/F the RN & MK Gillard Family Trust, an entity in which Mr Gillard is a director and holds a beneficial interest.
338,541 fully paid ordinary shares. 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options. 112,847 listed options. (LINOA)	Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Gillard is a director and holds a beneficial interest.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	LINDIAN RESOURCES LIMITED
ABN	53 090 772 222

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREGORY LOWELL SMITH
Date of last notice	6 AUGUST 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	15 September 2009.
No. of securities held prior to change	
133,000 fully paid ordinary shares. 66,500 listed options. (LINO) 799,325 listed options. (LINOA)	Held in the names of Greg Smith and Charmaine Smith A/T/F for the Greg Smith Superannuation Fund, a superannuation fund of which Mr Smith is a beneficiary.
600,952 fully paid ordinary shares. 300,476 listed options. (LINO) 200,318 listed options. (LINOA)	Held in the name of Crestline Pty Ltd, an entity in which Mr Smith is a director and holds a beneficial interest.
1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	Held in the name of Gregory Lowell Smith.

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Class	Unlisted incentive options exercisable at 30 cents expiring 15/9/2009.
Number acquired	Nil.
Number disposed	1,000,000.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	
133,000 fully paid ordinary shares. 66,500 listed options. (LINO) 799,325 listed options. (LINOA)	Held in the names of Greg Smith and Charmaine Smith A/T/F for the Greg Smith Superannuation Fund, a superannuation fund of which Mr Smith is a beneficiary.
600,952 fully paid ordinary shares. 300,476 listed options. 200,318 listed options. (LINOA)	Held in the name of Crestline Pty Ltd, an entity in which Mr Smith is a director and holds a beneficial interest.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	LINDIAN RESOURCES LIMITED
ABN	53 090 772 222

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PATRICK FLINT
Date of last notice	6 AUGUST 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 September 2009
No. of securities held prior to change	
7,000 fully paid ordinary shares. 3,500 listed options (LINO). 502,334 listed options. (LINOA). 1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	Held in the name of Patrick Flint.
172,000 fully paid ordinary shares. 50,000 listed options. (LINO). 57,334 listed options. (LINOA).	Held in the name of Dellfield Holdings Pty Ltd an entity in which Mr Flint is a director and holds a beneficial interest.
338,541 fully paid ordinary shares. 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options. (LINO). 112,847 listed options. (LINOA).	Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest.
Class	Unlisted incentive options exercisable at 30 cents expiring 15/9/2009
Number acquired	Nil.

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Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
7,000 fully paid ordinary shares. 3,500 listed options. (LINO) 502,334 listed options. (LINOA)	Held in the name of Patrick Flint.
172,000 fully paid ordinary shares. 50,000 listed options. (LINO) 57,334 listed options. (LINOA)	Held in the name of Dellfield Holdings Pty Ltd an entity in which Mr Flint is a director and holds a beneficial interest.
338,541 fully paid ordinary shares 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options.(LINO) 112,847 listed options. (LINOA)	Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A