

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	Steve Leithead
Date of last notice	6 May 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 May 2011
No. of securities held prior to change	8,000,000 fully paid ordinary shares 8,000,000 listed options exercisable at 15 cents expiring on 31 December 2011.
Class	Fully paid ordinary shares and listed options
Number acquired	1,000,000 fully paid ordinary shares 1,000,000 listed options exercisable at 15 cents expiring on 31 December 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000

No. of securities held after change	9,000,000 fully paid ordinary shares 9,000,000 listed options exercisable at 15 cents expiring on 31 December 2011.
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Placement as approved by shareholders on 20 April 2011 .
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Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	Matthew Wood
Date of last notice	6 May 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - trustee and beneficiary
Date of change	19 May 2011
No. of securities held prior to change	6,400,000 fully paid ordinary shares 12,400,000 Listed options exercisable at 15 cents expiring on 31 December 2011.
Class	Fully paid ordinary shares and listed options
Number acquired	1,000,000 fully paid ordinary shares 1,000,000 Listed options exercisable at 15 cents expiring on 31 December 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000

No. of securities held after change	7,400,000 fully paid ordinary shares 13,400,000 listed options exercisable at 15 cents expiring on 31 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Placement as approved by shareholders on 20 April 2011 .

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	Scott Funston
Date of last notice	6 May 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Francis Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment a/c> - trustee and beneficiary
Date of change	19 May 2011
No. of securities held prior to change	3,020,000 fully paid ordinary shares 3,020,000 listed options exercisable at 15 cents expiring on 31 December 2011.
Class	Fully paid ordinary shares and listed options
Number acquired	187,500 fully paid ordinary shares 187,500 listed options exercisable at 15 cents expiring on 31 December 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

No. of securities held after change	3,207,500 fully paid ordinary shares 3,207,500 listed options exercisable at 15 cents expiring on 31 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Placement as approved by shareholders on 20 April 2011 .

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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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	Angus Caithness
Date of last notice	1 February 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Angus McDougall Caithness & Mrs Rosemary Margaret Caithness <Caithness Super Fund A/C> - trustee and beneficiary
Date of change	19 May 2011
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares and listed options
Number acquired	625,000 fully paid ordinary shares 625,000 Listed options exercisable at 15 cents expiring on 31 December 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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No. of securities held after change	625,000 fully paid ordinary shares 625,000 listed options exercisable at 15 cents expiring on 31 December 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Placement as approved by shareholders on 20 April 2011 .

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	