



22 February 2010

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

Dear Sir

APPOINTMENT AND RESIGNATION OF DIRECTORS

Lindian Resources Limited (“the Company”) is pleased to announce the appointment of Mr Andrew Philips as a Non-Executive Director, effective immediately.

Mr Philips is a director of Eagle River Holdings Pty Ltd and has an extensive business background involving several entities over the last 25 years.

The Company also wishes to advise that Mr Greg Smith has resigned as a director, effective immediately due to health reasons. The Company also advises that Mr Patrick Flint has resigned as a director, effective immediately.

The Board wishes to thank Mr Smith and Mr Flint for their contributions to the development of the Company to date.

The Company will be completing a review of the results of the detailed exploration work completed to determine priority targets for the next stage of the exploration programme. The Company remains open to looking at other projects in the resources sector.

For further information in respect of the Company’s activities, please contact:

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