



23 August 2010

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

Dear Sir

### **BOARD RESTRUCTURE**

Lindian Resources Limited (“the Company”) is pleased to announce the appointment of Mr Paul Jurman as a Non-Executive Director, effective immediately. Mr Jurman has acted as Company Secretary since October 2006 and has over 10 years experience in a diverse range of Australian public listed companies in company secretarial and financial roles.

The Company also wishes to advise that Mr Reg Gillard has resigned as Chairman, following a decision to reduce his work commitments, effective immediately. The Board wishes to thank Mr Gillard for his contribution to the development of the Company to date.

The Company is pleased to announce the appointment of Mr Tony Cunningham as Chairman of the Board, effective immediately.

An appendix 3Z Final Director’s interest notice for Mr Gillard and an appendix 3X Initial Director’s interest notice for Mr Jurman are attached.

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

Tony Cunningham
Director
Tel: (61 8) 9223 2201
Email: tony@cunninghamsec.com.au

Company website: [www.lindianresources.com.au](http://www.lindianresources.com.au)

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Lindian Resources Limited</b>
<b>ABN</b>	<b>53 090 772 222</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Reginald Norman Gillard
<b>Date of last notice</b>	2 July 2010
<b>Date that director ceased to be director</b>	20 August 2010

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.	100,000 fully paid ordinary shares. 33,334 listed options. (LINOA)
Held in the name of Economist Holdings Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.	279,000 fully paid ordinary shares.
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.	66,000 fully paid ordinary shares. 315,000 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.	1,719,708 fully paid ordinary shares. 309,000 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.	270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 112,847 listed options. (LINOA)

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Lindian Resources Limited</b>
<b>ABN</b>	<b>53 090 772 222</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Jurman
<b>Date of appointment</b>	20 August 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
350,000 unlisted options exercisable at 35 cents each expiring 30 September 2010.

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Held in the name of Angela Jurman A/T/F the PJAG Investment Trust. Angela Jurman is the spouse of Paul Jurman and an associate for this purpose.	100,001 listed options. (LINOA).

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.