



29 July 2009

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

Dear Sir

**NON-RENOUNCEABLE OPTION ENTITLEMENT OFFER - CLOSURE**

Lindian Resources Limited advises that the offer of 12,609,341 options (exercisable at \$0.15 each on or before 31 December 2011) at an issue price of \$0.01 each has been closed with offers for 7,404,680 options accepted leaving a shortfall of 5,204,661 options.

The underwriter to the issue, Cunningham Securities Pty Ltd will arrange the allocation of the shortfall in the near future.

Yours faithfully

**Paul Jurman**  
Company Secretary