



3 January 2012

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

RE: OPTION EXPIRY

Lindian Resources Limited wishes to advise that the following listed and unlisted options over fully paid ordinary shares have expired:

Number of Options	Exercise Price	Expiry Date
136,529,001	\$0.15	31 December 2011
500,000	\$0.30	31 December 2011

Regards

Scott Funston
Company Secretary
LINDIAN RESOURCES LIMITED