

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lindian Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Asimwe Kabunga
<b>Date of last notice</b>	25 November 2019

### 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*

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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kabunga Holdings Pty Ltd <Kabunga Family A/C> [Director & Shareholder] Jabari Resources (T) Limited [Shareholder]
<b>Date of change</b>	3 January 2020
<b>No. of securities held prior to change</b>	<b>Kabunga Holdings Pty Ltd &lt;Kabunga Family A/C&gt;</b> 53,525,000 Fully Paid Shares 5,250,000 Class B Performance Shares expiring 6 December 2020 10,000,000 Options exercisable at \$0.02 on or before 31 December 2020 12,500,000 Fully Paid Ordinary shares 12,500,000 Unlisted Options exercisable at \$0.02 on or before 20 November 2022 4,250,000 Ordinary Shares under a 3-month voluntary escrow 10,625,000 Stage 1 Performance Shares 14,875,000 Stage 2 Performance Shares  <b>Jabari Resources (T) Limited</b> 6,000,000 Class B Performance Shares expiring 6 December 2020

+ See chapter 19 for defined terms.

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<b>Class</b>	a) Fully Paid Ordinary Shares
<b>Number acquired</b>	300,000 Fully Paid Ordinary shares
<b>Number disposed</b>	300,000 Fully Paid Ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.035 per share (shares disposed) \$0.035 per share (shares acquired)
<b>No. of securities held after change</b>	<p><b>Kabunga Holdings Pty Ltd &lt;Kabunga Family A/C&gt;</b>            53,525,000 Fully Paid Shares            5,250,000 Class B Performance Shares expiring 6 December 2020            10,000,000 Options exercisable at \$0.02 on or before 31 December 2020            12,500,000 Fully Paid Ordinary shares            12,500,000 Unlisted Options exercisable at \$0.02 on or before 20 November 2022            4,250,000 Ordinary Shares under a 3-month voluntary escrow            10,625,000 Stage 1 Performance Shares            14,875,000 Stage 2 Performance Shares</p> <p><b>Jabari Resources (T) Limited</b>            6,000,000 Class B Performance Shares expiring 6 December 2020</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Accidental trade

**Part 2 – Change of 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.

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<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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