

14th October 2019

AGM DATE CONFIRMED - 15 NOVEMBER 2019

- **ASX has approved Lindian's Notice of Meeting document package incorporating an Independent Experts' Report for the Gaoual Bauxite Project transaction in Guinea**
- **Completion of the document package brings Lindian shareholders to the final step in realizing this transformational transaction**

Lindian Resources Limited ("Lindian" or the "Company") ("ASX: LIN") is pleased to confirm that the Annual General Meeting (AGM) for the Company will be held on 15 November 2019. The Notice of Meeting (NOM) document package incorporating an Independent Experts Report for the Guinea Gaoual Bauxite Project Transaction has now been completed.

The completion of the Independent Expert Report and the assembling of this extremely important document package brings Lindian shareholders to the final step in realizing this previously announced transaction.

Publishing and mailout of the document package will commence immediately with an expected date of dispatch of 18 October 2019.

Managing Director Shannon Green commented: "This is a very exciting time for Lindian shareholders as they move ever closer to realizing this transformational transaction."

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Non-Executive Director
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