

3 January 2023

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 ST George’s Terrace
PERTH WA 6000

Dear Sirs

COMPANY SECRETARY APPOINTMENT

Lindian Resources Limited (**ASX:LIN**) (“**Lindian**” or the “**Company**”) hereby advises, in accordance with Listing Rule 3.16.1, of the appointment of Michael Fry as Company Secretary with immediate effect.

Mr Fry has over 30 years’ experience in the corporate finance industry and extensive experience in Company Secretarial, Chief Financial Officer and Director roles with ASX listed companies. Michael holds a Bachelor of Commerce and is currently Company Secretary of a number of ASX listed companies.

Further to this appointment, Ms Susan Park steps down as Company Secretary of Lindian with immediate effect. The Board wishes to thank Ms Park for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Michael Fry will be the person responsible for communications between the Company and the ASX.

For further information, please contact:

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Company Secretary
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