

29th July 2020

GLOBALLY RECOGNISED BAUXITE EXPERT YVES OCCELLO JOINS THE BOARD

Lindian Resources Limited (“**Lindian**” or the “**Company**”) (ASX Code: LIN) is pleased to announce that Mr. Yves Occello has been appointed as Non-Executive Director of the Company, effective from 29 July 2020.

Mr Occello is a 45-year veteran of the bauxite and alumina industry having been COO of Pechiney’s Bauxite and Alumina Division and Director of Technical Projects at Alcan and Rio Tinto Alcan. He has held board positions at a number of significant companies, including Compagnie de Bauxite de Guinee, (“CBG”), a conglomerate bauxite project and Guinea’s largest bauxite producer for the past 30 years, Alufer Mining, the first junior miner to construct and commence bauxite operations in Guinea, and Aluminium of Greece, one of Europe’s largest alumina refinery and aluminium smelting complexes.

Further, Mr. Occello’s knowledge and expertise is well recognised within China’s bauxite and alumina industry and he is an Honorary Director of the Chinese Academy of Sciences in Beijing.

Mr. Occello has many years of practical, hands-on experience across the aluminium value chain from understanding bauxite resources and their specific chemical and mineralogical composition, through to the intricate technical requirements of alumina refining.

Lindian Chairman Asimwe Kabunga commented:

“On behalf of the Company, I would like to welcome Yves to the Board. Yves’s comprehensive understanding of global bauxite resources and operations, combined with his exceptional experience within Guinea, will be invaluable in guiding and advising the Company as it executes its growth strategy.

His excellent reputation within the alumina industry in China and his understanding of that country’s bauxite product needs is a distinct advantage for Lindian as we advance our projects. Yves’ appointment is an important first step in the Company’s plan to enhance the board and build a world-class management team in the immediate term.”

This ASX announcement was authorized for release by the Lindian Board.

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