



Announcement Summary

Entity name

LINDIAN RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday October 05, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LINAP	PERFORMANCE SHARES	30,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/10/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LINDIAN RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

53090772222

1.3 ASX issuer code

LIN

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/10/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

LINAP : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

30,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

4/10/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of 30,000,000 performance rights which have expired and did not meet the vesting conditions.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LIN : ORDINARY FULLY PAID	848,347,013

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LINAS : OPTION EXPIRING 03-AUG-2025 EX \$0.25	7,500,000
LINAT : PERFORMANCE RIGHTS	15,000,000
LINAU : OPTION EXPIRING 29-AUG-2025 EX \$0.10	22,000,000
LINAP : PERFORMANCE SHARES	0
LINAQ : OPTION EXPIRING 28-SEP-2023 EX \$0.032	29,141,105
LINAD : OPTION EXPIRING 20-NOV-2022 EX 2C	50,935,000
LINAR : OPTION EXPIRING 06-JUN-2025 EX \$0.12	10,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.