LINDIAN
RESOURCES LTD.

Level 5 216
St Georges Terrace
Perth WA 6000
Australia

PO Box 7581
Cloisters Square PO
WA 6850

T. +61 8 9486 7799
E. info@lindianresources.com.au

Non-Executive Chairman
Asimwe Kabunga

Non-Executive Directors
Matt Bull
Steve Formica

Company Secretary
Geoff James

ASX Code : LIN.AX

Enquiries regarding this announcement can be directed to :

Geoff James
T. +61 439 915 297

For personal use only

7 January 2019

Sandra Wutete
ASX Limited
Level 40, 152-158 St Georges Terrace
Perth WA 6000

Dear Sandra

Lindian Resources Limited – Voluntary Suspension Extension Request

Further to the ASX release of 23 November 2018, Lindian Resources Limited (**Lindian** or the **Company**) (ASX: LIN) requests that the current voluntary suspension of its securities be extended pending a further announcement to the market on the acquisition of the Malawi rare earths project.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

1. The extension to the voluntary suspension is necessary for the Company to provide an update to the market on the acquisition of the Malawi rare earths project.
2. The Company expects the suspension to last until the earlier of the commencement of normal trading on 14 January 2019, or the release of an announcement by the Company.
3. The Company is not aware of any reason why the extension to the voluntary suspension should not be granted.
4. The Company is not aware of any further information necessary to inform the market about the voluntary suspension.

Yours sincerely,

G. A. James

Geoff James
Company Secretary
Lindian Resources Limited

END