

25 September 2020

2020 ANNUAL GENERAL MEETING – KEY DATES

Lindian Resources Limited (ASX:LIN) (“Company”) announces that its Annual General Meeting will be held on Friday, 20 November 2020 at 2.00pm (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the annual general meeting (being Thursday, 8 October 2020).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 19 October 2020.

-END-

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

For further information, please contact:

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Chairman
Asimwe Kabunga

Non-Executive Directors

Matt Bull
Giacomo (Jack) Fazio
Yves Occhetto

Chief Executive Officer
Danny Keating



ASX Code: LIN

Enquiries regarding this
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