

8 October 2020

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Lindian Resources Limited (ASX:LIN) ("Lindian" or "the Company") wishes to advise that Mr Matthew Bull has tendered his resignation as Non-Executive Director of the Company, effective immediately.

Mr Asimwe Kabunga, Lindian's Chairman commented, "On behalf of the Board and the management of Lindian I would like to wish Matt all the very best in his future endeavours."

-END-

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

For further information, please contact:

Danny Keating
Chief Executive Officer

Phone: +61 8 6557 8838
Email: info@lindianresources.com.au
www.lindianresources.com.au



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Level 24,
108 St Georges Terrace
Perth, WA 6000
Australia

T. +61 8 6557 8838
E. info@lindianresources.com.au

Chairman
Asimwe Kabunga

Non-Executive Directors
Giacomo (Jack) Fazio
Yves Ocello

Chief Executive Officer
Danny Keating



ASX Code: LIN

**Enquiries regarding this
announcement can be directed
to:**

Danny Keating
Chief Executive Officer
T. +61 8 6557 8838