

CHANGE OF COMPANY SECRETARY

Lindian Resources Limited (ASX:LIN) (“Lindian” or the “Company”) is pleased to announce the appointment of Mr Ben Donovan as Company Secretary, replacing Ms Kellie Davis with effect from 17 January 2025.

Mr Donovan is the Principal of Argus Corporate Partners Pty Ltd which provides corporate advisory, IPO, and consultancy services. Previously, Mr Donovan served as a Senior Adviser at the ASX in Perth for nearly three years with extensive experience in listing rules compliance and corporate governance. Mr Donovan is currently the company secretary of several ASX listed and public unlisted companies with experience across the resources, agritech, biotech, media, and technology industries.

The Board welcomes Mr Donovan to the Company and thanks Ms Davis for her contribution.

-ENDS-

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

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