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ASX Code: LIN.AX

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APPOINTMENT OF CHIEF OPERATING OFFICER & CHIEF FINANCIAL OFFICER

Lindian Resources Limited (ASX:LIN) ("Lindian" or the "Company") is pleased to announce the appointment of Mr David Sumich to the dual position of Chief Operating Officer and Chief Financial Officer.

Mr Sumich brings to the Company over 25 years' experience in the mining industry, having held senior leadership and executive positions with ASX entities, and additionally, he has held numerous financial consulting and advisory roles covering corporate finance, capital raising and accounting.

For approximately 10 years Mr Sumich was Managing Director of ASX listed iron ore operations in West Africa. Notably, he oversaw the acquisition of the Mayoko Iron Ore Project in the Republic of Congo, the development of the Project exploration programs, negotiated the rail and port agreements, oversaw feasibility studies on the Project and finally orchestrated the on-market cash takeover of the company. Recently, Mr Sumich was part of the Development and Production Team of Rio Tinto at the Marandoo Iron Ore expansion in the Pilbara, Western Australia.

The core responsibilities of the role will include;

- i. Assisting the CEO with the advancement of the Company's bauxite projects in Guinea.
- ii. Liaise and coordinate with current and potential investors and stakeholders, particularly those based in Australia.
- iii. Introduce to the Company funding alternatives with potential strategic investors and/or JV partners.
- iv. Assist with preparation of robust financial models, should the Company proceed with scoping or feasibility studies.
- v. Oversight of the statutory financial reporting obligations.

Commenting on the appointment, Lindian CEO Danny Keating said:

"We are thrilled to welcome someone of the calibre of David to our executive ranks. David is joining Lindian at an exciting time as we advance our consolidated bauxite assets in the world class jurisdiction of Guinea. His breadth of experience across the financial and technical requirements of project development will be an invaluable addition to the executive team."

David Sumich said:

"The recent Lelouma Bauxite Project acquisition is impressive. I am very excited to be part of the Lindian team as the Company progresses to the next stage of its development."

LINDIAN RESOURCES LTD.

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About Lindian Resources Limited

Lindian Resources Limited ("Lindian") is a bauxite focussed exploration company listed on the Australian Stock Exchange under the ASX code LIN. Lindian is focussed on the exploration and development of its portfolio of world class bauxite assets in Guinea including the high-grade conglomerate bauxite asset at Gaoual, the Tier-1 Lelouma bauxite asset and the near-to-infrastructure Woula Project. The combination of assets offers the opportunity for near term production, while simultaneously advancing large scale projects capable supplying refineries with high quality DSO ore (high alumina/low silica) for decades into the future. Lindian also has two bauxite licences in Tanzania at Lushoto and Pare, which are currently at an early stage, but offer geographical diversification within the Company's bauxite portfolio.

The Company also holds a number of early-stage gold licences in Tanzania, which are currently under review.

The Company's strategy is to develop projects that meet international standards of environmental compliance, create benefits for the local communities and deliver strong returns for the Company's shareholders.

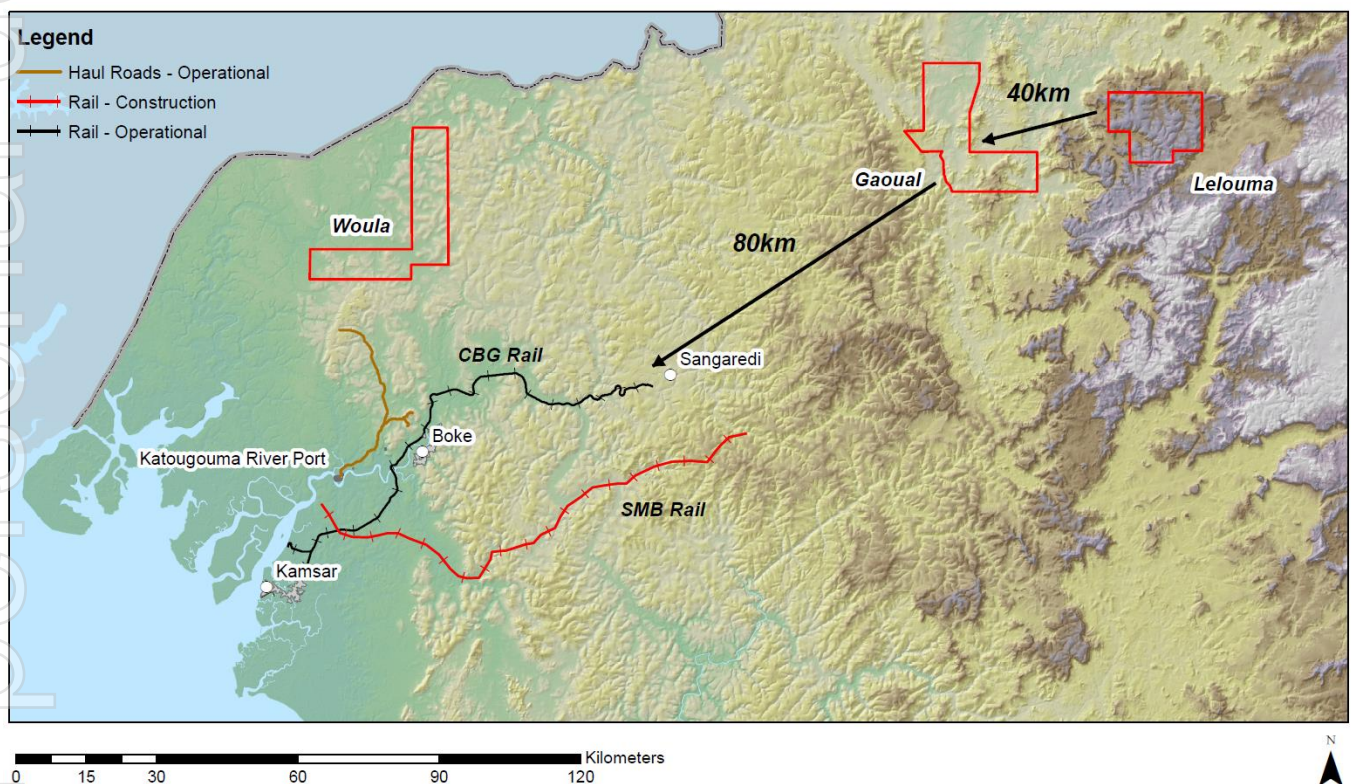


Figure 1 – Lindian's Guinean bauxite assets