

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lindian Resources Limited
<b>ACN</b>	090 772 222

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Asimwe Kabunga
<b>Date of last notice</b>	23 August 2022

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a director of the trustee and a beneficiary of the account)
<b>Date of change</b>	18 November 2022
<b>No. of securities held prior to change</b>	<b>Kabunga Holdings Pty Ltd &lt;Kabunga Family A/C&gt;</b> 106,365,407 Fully Paid Ordinary Shares 12,500,000 unlisted options exercisable at \$0.02 each on or before 20/11/2022 Performance Rights Stage 1 – 10,625,000 Performance Rights Stage 2 – 14,875,000
<b>Class</b>	Fully paid ordinary shares & unlisted options exercisable at \$0.02 each on or before 20/11/2022.
<b>Number acquired</b>	12,500,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	12,500,000 unlisted options exercisable at \$0.02 each on or before 20/11/2022.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share
<b>No. of securities held after change</b>	<b>Kabunga Holdings Pty Ltd &lt;Kabunga Family A/C&gt;</b> 118,865,407 Fully Paid Ordinary Shares  <i>Note - Performance Rights Stage 1 – 10,625,000 and Performance Rights Stage 2 – 14,875,000 have lapsed.</i>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 12,500,000 unlisted options exercisable at \$0.02 each on or before 20/11/2022 into 12,500,000 fully paid ordinary shares.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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