

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

Name of entity	Lindian Resources Limited
ABN	53 090 772 222

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.

Name of Director	Zuliang (Park) Wei
Date of last notice	4 August 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Zuliang Park Wei & Ms Bao Hong Zhang <Wei & Zhang Super Fund A/C> (Trustee & Beneficiary)
Date of change	21 August 2025
No. of securities held prior to change	
Mr Zuliang Park Wei & Ms Bao Hong Zhang <Wei & Zhang Super Fund A/c> (Trustee and Beneficiary)	- 510,000 shares - 7,000,000 Options exercisable at \$0.10 on or before 29/8/2025
Topwei Two Pty Ltd <Topwei Two Family A/C> Director & Beneficiary	- 45,734,898 shares
Bonacare Pty Ltd Director & Beneficiary	- 68,552,181 shares - 5,952,381 Options exercisable at \$0.30 on or before 9/12/2025

+ See chapter 19 for defined terms.

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Class	Options exercisable at \$0.10 on or before 29/8/2025
Number acquired	Nil
Number disposed	7,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Mr Zuliang Park Wei & Ms Bao Hong Zhang <Wei & Zhang Super Fund A/c> (Trustee and Beneficiary) Topwei Two Pty Ltd <Topwei Two Family A/C> Director & Beneficiary Bonacare Pty Ltd Director & Beneficiary	- 510,000 shares - 45,734,898 shares - 68,552,181 shares - 5,952,381 Options exercisable at \$0.30 on or before 9/12/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of options off market.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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