

AMENDMENT TO 2025 NOTICE OF ANNUAL GENERAL MEETING**Amendment to Resolution 7**

Lindian Resources Limited (ASX: LIN) ("**Company**") refers to its 2025 Notice of Annual General Meeting and Explanatory Memorandum ("**Notice**") dated 8 October 2025 and lodged with ASX on that date.

Resolution 7 in the Notice seeks Shareholder approval for the approval of a new employee incentive scheme ("**Plan**") in accordance with Listing Rule 7.2 Exception 13(b) and the issue of up to a maximum of 171,000,000 equity securities under the Plan as an exception to Listing Rule 7.1.

Following shareholder feedback, the Company wishes to advise that it intends to amend Resolution 7 at the meeting so that approval will be sought for the issue of up to a maximum of **20,000,000** equity securities under the Plan as an exception to Listing Rule 7.1 over a period of up to three years from the date of the meeting. The terms of the amended Resolution 7 will be as follows:

*'That, pursuant to and in accordance with exception 13(b) of Listing Rule 7.2 and for all other purposes, Shareholders approve the new employee incentive scheme of the Company known as the "Lindian Resources Limited Employee Securities Incentive Plan" (Plan) and the issue of up to a maximum number of **20,000,000** Equity Securities under the Plan over a period of up to three years from the date of the Meeting, on the terms and conditions in the Explanatory Memorandum.'*

The Directors believe that the proposed amendment to Resolution 7, which reduces the maximum number originally contemplated, is in the best interests of shareholders. The amendment reflects the Board's commitment to maintaining appropriate shareholder oversight and transparency in relation to the Company's future securities issuances.

The amendments above give effect to all other consequential changes in the Notice where applicable. All other aspects of the Notice remain unchanged.

Proxy votes

Valid proxies that have already been lodged by shareholders are valid unless revoked.

Shareholders who have already lodged a proxy and do not wish to change their proxy do not need to take any action.

Shareholders who have already submitted a valid proxy and wish to change their vote can do so by completing and returning a further proxy form made available with the Notice in accordance with its instructions or attending and voting at the meeting in person.

The Directors instruct all shareholders who would like to have their vote counted by lodging a proxy form prior to 9:00am (AWST) on Saturday, 8 November 2025.

-ENDS-

This ASX announcement was authorised for release by the Company Secretary.

For further information, please contact:

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