

### **Announcement Summary**

# **Entity name**

LINDIAN RESOURCES LIMITED

# Date of this announcement

Monday November 10, 2025

#### The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2025 Director Performance Rights	16,000,000	10/11/2025

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

### 1.1 Name of entity

LINDIAN RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

# 1.2 Registered number type

Registration number

ACN

090772222

### 1.3 ASX issuer code

LIN

### 1.4 The announcement is

New announcement

1.5 Date of this announcement

10/11/2025



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +	securities	issued	under	an +emp	loyee	incentiv	e sche	∍me
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		+Security descri	<del></del>	
New class - code to be confirmed		2025 Director Performance Rights		
Security type		ISIN code		
Other				
Date the +securities the s	ubject of this notification were	issued		
0/11/2025				
Will all the +securities iss	ued in this class rank equally i	n all respects from	their issue date?	
es ·	es issued to +key management		or an +associate?	
Name of KMP	or +associates being issued Name of register		Number of +securities	
Robert Martin	Robert Martin AT	F <martin family<="" td=""><td>9,000,000</td></martin>	9,000,000	
Robert Martin  Zekai Komur		F <martin family<="" th=""><th>9,000,000</th></martin>	9,000,000	
Zekai Komur  Please provide a URL link ssued.  https://www.asx.com.au/as	A/c> Zekai Komur  for a document lodged with A  x/v2/statistics/displayAnnouncen  for a document lodged with A	SX setting out the nent.do?display=pdf	7,000,000  material terms of the +securities being	
Zekai Komur  Please provide a URL link ssued.  https://www.asx.com.au/as  Please provide a URL link or a summary of the terms	A/c> Zekai Komur  for a document lodged with A  x/v2/statistics/displayAnnouncen  for a document lodged with A s	SX setting out the nent.do?display=pdf	7,000,000  material terms of the +securities being  &idsld=03007136  rms of the +employee incentive schem	
Zekai Komur  Please provide a URL link ssued.  https://www.asx.com.au/as  Please provide a URL link or a summary of the terms  https://www.asx.com.au/as	A/c> Zekai Komur  for a document lodged with A  x/v2/statistics/displayAnnouncen  for a document lodged with A	SX setting out the nent.do?display=pdf  SX detailing the tenent.do?display=pdf	7,000,000  material terms of the +securities being  &idsld=03007136  rms of the +employee incentive schem  &idsld=03007136	

16,000,000



### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

LIN: ORDINARY FULLY PAID

1,642,055,915

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

17,307,690

LINAT: PERFORMANCE RIGHTS

18,800,000

LINAV: OPTION EXPIRING 09-DEC-2025 EX \$0.30

LINAW: OPTION EXPIRING 03-APR-2026 EX \$0.35

29,399,466

New class - code to be confirmed : 2025 Director Performance Rights

16,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

**5.2a** Date of meeting or proposed meeting to approve the issue under listing rule **7.1** 10/11/2025