



LINDIAN
resources LTD

Lindian Resources Limited
ABN 53 090 772 222

Statement of securities subject to escrow

Description of securities	Number of securities subject to escrow	Escrow period
Fully paid ordinary shares – Masters sprl	400,000	12 months from the date on which quotation of the securities commences.
Fully paid ordinary shares – CRC	1,250,000	24 months from the date on which quotation of the securities commences.
Unlisted director incentive options exercisable at 30 cents expiring 15 September 2009.	3,000,000	24 months from the date on which quotation of the securities commences.
Unlisted options to CRC exercisable at 20 cents expiring 1 July 2011.	1,000,000	24 months from the date on which quotation of the securities commences.