Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Lindian Resources Limited**
ABN	**53 090 772 222**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Flint
Date of appointment	30 October 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
- 7,000 fully paid ordinary shares - 1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Dellfield Holdings Pty Ltd – Director / shareholder	- 172,000 fully paid ordinary shares.
Corporate & Resource Consultants Pty Ltd – Director / shareholder	- 338,541 (24 month escrow) fully paid ordinary shares - 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011 (24 month escrow).

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Lindian Resources Limited**
ABN	**53 090 772 222**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory Lowell Smith
Date of appointment	30 October 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Held in the names of Greg Smith and Charmaine Smith A/T/F for the Greg Smith Superannuation Fund, a superannuation fund of which Mr Smith is a beneficary.	133,000 fully paid ordinary shares.
Held in the name of Crestline Pty Ltd, an entity in which Mr Smith is a director and holds a beneficial interest.	600,952 fully paid ordinary shares

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Lindian Resources Limited**
ABN	**53 090 772 222**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Reginald Norman Gillard
Date of appointment	30 October 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.	100,000 fully paid ordinary shares.
Held in the name of Economist Holdings Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.	279,000 fully paid ordinary shares.
Held in the name of Amalgamation Sale & Takeover Consultants Pty Ltd A/T/F the Gillard Superannuation Fund, an entity in which Mr Gillard is a director and holds a beneficial interest.	66,000 fully paid ordinary shares.
Held in the name of Amalgamation Sale & Takeover Consultants Pty Ltd A/T/F the RN & MK Gillard Family Trust, an entity in which Mr Gillard is a director and holds a beneficial interest.	27,000 fully paid ordinary shares.
Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Gillard is a director and holds a beneficial interest.	338,541 (24 month escrow) fully paid ordinary shares 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011 (24 month escrow).

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.