

# 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 30/9/2001.

<b>Name of entity</b>	<b>LINDIAN RESOURCES LIMITED</b>
<b>ABN</b>	<b>53 090 772 222</b>

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.

<b>Name of Director</b>	GAVIN ARGYLE
<b>Date of last notice</b>	13 JULY 2006

### 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*

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gavin Argyle Family Trust
<b>Date of change</b>	08 December 2006
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
330,000 Unlisted options exercisable at 20 cents expiring on 31/12/2010.	Held in the name of the Gavin Argyle Family Trust

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<b>Class</b>	Options
<b>Number acquired</b> 255,000 Options exercisable at 30 cents expiring on 31 December 2009	Held in the name of the Gavin Argyle Family Trust.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	For corporate advisory services rendered.
<b>No. of securities held after change</b>	
330,000 Unlisted options exercisable at 20 cents expiring on 31/12/2010.	Held in the name of the Gavin Argyle Family Trust.
255,000 Options exercisable at 30 cents expiring on 31 December 2009	Held in the name of the Gavin Argyle Family Trust.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval granted at the annual general meeting on 30 November 2006.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A