



23 October 2008

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

Completion of Escrow Period

Lindian Resources Limited advises that the following securities will be released from escrow conditions on 10 November 2008:

- 1,250,000 ordinary shares (LIN);
- 1,000,000 unlisted options exercisable at 20 cents each on or before 1 July 2011; and
- 3,000,000 unlisted Director options exercisable at 30 cents each on or before 15 September 2009

Yours faithfully

Paul Jurman
Company Secretary