



9 July 2009

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

Dear Sir

NON-RENOUNCEABLE OPTION ENTITLEMENT OFFER

Lindian Resources Limited confirms despatch of the prospectus for the non-renounceable offer of options to holders of shares registered on the record date of Monday, 6 July 2009. The offer is for a total of 12,609,341 options (exercisable at \$0.15 each on or before 31 December 2011) at an issue price of 1 cent each.

Yours faithfully

Paul Jurman
Company Secretary