Rule 3.19A.2

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.

Name of entity	**LINDIAN RESOURCES LIMITED**
ABN	**53 090 772 222**

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.

Name of Director	REGINALD NORMAN GILLARD
Date of last notice	17 JANUARY 2009

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

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 August 2009
No. of securities held prior to change	
100,000 fully paid ordinary shares. 50,000 listed options. (LINO)	Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.
279,000 fully paid ordinary shares. 139,500 listed options. (LINO)	Held in the name of Economist Holdings Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest.
66,000 fully paid ordinary shares. 33,000 listed options. (LINO)	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.
27,000 fully paid ordinary shares. 13,500 listed options. (LINO)	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.
338,541 fully paid ordinary shares 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options. (LINO)	Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Gillard is a director and holds a beneficial interest.
1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	Held in the name of Reginald Norman Gillard.

Class	Listed options exercisable at 15 cents expiring on 31 December 2011 (LINOA).
Number acquired	
33,334 listed options. (LINOA) 315,000 listed options. (LINOA) 309,000 listed options. (LINOA) 112,847 listed options. (LINOA)	Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest. 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. 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. Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Gillard is a director and holds a beneficial interest.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$333.34 \$3,150.00 \$3,090.00 \$1,128.47

No. of securities held after change	
100,000 fully paid ordinary shares. 50,000 listed options. (LINO) 33,334 listed options. (LINOA) 279,000 fully paid ordinary shares. 139,500 listed options. (LINO) 66,000 fully paid ordinary shares. 33,000 listed options. (LINO) 315,000 listed options. (LINOA) 27,000 fully paid ordinary shares. 13,500 listed options. (LINO) 309,000 listed options. (LINOA) 338,541 fully paid ordinary shares. 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options. 112,847 listed options. (LINOA) 1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	Held in the name of Balcatta Boys Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest. Held in the name of Economist Holdings Pty Ltd an entity in which Mr Gillard is a director and holds a beneficial interest. 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. 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. Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Gillard is a director and holds a beneficial interest. Held in the name of Reginald Norman Gillard.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Entitlements Option Issue and sub-underwriting agreement

Part 2 – Change of director's interests in contracts

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

Rule 3.19A.2

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.

Name of entity	**LINDIAN RESOURCES LIMITED**
ABN	**53 090 772 222**

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.

Name of Director	GREGORY LOWELL SMITH
Date of last notice	17 JANUARY 2007

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

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 August 2009.
No. of securities held prior to change	
133,000 fully paid ordinary shares. 66,500 listed options. (LINO) 600,952 fully paid ordinary shares. 300,476 listed options. (LINO) 1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	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. Held in the name of Crestline Pty Ltd, an entity in which Mr Smith is a director and holds a beneficial interest. Held in the name of Gregory Lowell Smith.

Class	Listed options exercisable at 15 cents expiring on 31 December 2011. (LINOA)
Number acquired	
799,325 listed options. (LINOA) 200,318 listed options. (LINOA)	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. Held in the name of Crestline Pty Ltd, an entity in which Mr Smith is a director and holds a beneficial interest.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$7,993.25 $2,003.18
No. of securities held after change	
133,000 fully paid ordinary shares. 66,500 listed options. (LINO) 799,325 listed options. (LINOA) 600,952 fully paid ordinary shares. 300,476 listed options. 200,318 listed options. (LINOA) 1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	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. Held in the name of Crestline Pty Ltd, an entity in which Mr Smith is a director and holds a beneficial interest. Held in the name of Gregory Lowell Smith.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Entitlements Option Issue and sub-underwriting agreement.

Part 2 – Change of director's interests in contracts

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

Rule 3.19A.2

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.

Name of entity	**LINDIAN RESOURCES LIMITED**
ABN	**53 090 772 222**

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.

Name of Director	PATRICK FLINT
Date of last notice	17 JANUARY 2007

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

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 August 2009
No. of securities held prior to change	
7,000 fully paid ordinary shares. 3,500 listed options (LINO).	Held in the name of Patrick Flint.
172,000 fully paid ordinary shares. 50,000 listed options. (LINO).	Held in the name of Dellfield Holdings Pty Ltd an entity in which Mr Flint is a director and holds a beneficial interest.
338,541 fully paid ordinary shares. 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options. (LINO).	Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest.
1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	Held in the name of Patrick Flint.

Class	Listed options exercisable at 15 cents expiring on 31 December 2011. (LINOA)
Number acquired	
502,334 listed options. (LINOA). 57,334 listed options. (LINOA). 112,847 listed options. (LINOA).	Held in the name of Patrick Flint. Held in the name of Dellfield Holdings Pty Ltd an entity in which Mr Flint is a director and holds a beneficial interest. Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,023.34 \$573.34 \$1,128.47
No. of securities held after change	
7,000 fully paid ordinary shares. 3,500 listed options. (LINO) 502,334 listed options. (LINOA) 172,000 fully paid ordinary shares. 50,000 listed options. (LINO) 57,334 listed options. (LINOA) 338,541 fully paid ordinary shares 270,833 unlisted options exercisable at 20 cents expiring 1/7/2011. 169,270 listed options.(LINO) 112,847 listed options. (LINOA) 1,000,000 unlisted incentive options exercisable at 30 cents expiring 15/9/2009.	Held in the name of Patrick Flint. Held in the name of Dellfield Holdings Pty Ltd an entity in which Mr Flint is a director and holds a beneficial interest. Held in the name of Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest. Held in the name of Patrick Flint.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Entitlements Option Issue and sub-underwriting agreement.

Part 2 – Change of director's interests in contracts

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

Rule 3.19A.2

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.

Name of entity	**LINDIAN RESOURCES LIMITED**
ABN	**53 090 772 222**

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.

Name of Director	ANTHONY RAYMOND CUNNINGHAM
Date of last notice	4 MARCH 2009

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

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 August 2009.
No. of securities held prior to change	
100,000 fully paid ordinary shares. 100,000 listed options. (LINO) .	Held in the name of Cunningham Securities Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest.
Class	Listed options exercisable at 15 cents expiring on 31 December 2011. (LINOA)
Number acquired	
278,250 listed options. (LINOA)	Held in the name of Cunningham Securities Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,782.50
No. of securities held after change	
100,000 fully paid ordinary shares. 100,000 listed options. (LINO) 278,250 listed options. (LINOA)	Held in the name of Cunningham Securities Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Entitlements Option Issue and sub-underwriting agreement.

Part 2 – Change of director's interests in contracts

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