



14 October 2009

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

Dear Sir

ANNUAL GENERAL MEETING

Lindian Resources Limited (ASX: LIN) advises that its 2009 Annual General Meeting will be held on Wednesday, 25 November 2009 at the Gascoyne Room, QV1 Building, Level 19, 250 St Georges Terrace, Perth, Western Australia.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Paul Jurman', is written over a horizontal line.

Paul Jurman
Company Secretary