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	7 JANUARY 2010

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	23 February 2010.
No. of securities held prior to change	
100,000 fully paid ordinary shares. 278,250 listed options (LINOA) .	Held in the name of Cunningham Peterson Sharbanee Securities Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest. Held in the name of Albatross Pass Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest.
Class	Fully paid ordinary shares (LIN).
Number acquired	
110,000 fully paid ordinary shares. (LIN)	Held in the name of Albatross Pass Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest.
Number disposed	N/A.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$14,350.00.
No. of securities held after change	
100,000 fully paid ordinary shares. (LIN). 110,000 fully paid ordinary shares. (LIN). 278,250 listed options. (LINOA).	Held in the name of Cunningham Peterson Sharbanee Securities Pty Ltd an entity in which Mr Cunningham is a director and holds a beneficial interest. Held in the name of Albatross Pass 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	On-market trade.

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