

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	Matthew Wood
Date of last notice	8 March 2012

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.	Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - trustee and beneficiary Mitchell Grass Holding Singapore Pte Ltd – Director and beneficiary
Date of change	10 April 2012
No. of securities held prior to change	Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 7,400,000 fully paid ordinary shares Mitchell Grass Holding Singapore Pte Ltd - 10,400,000 listed options exercisable at 8 cents expiring on 31 December 2014
Class	- Fully paid ordinary shares - Listed options exercisable at 8 cents
Number acquired	500,000 ordinary shares
Number disposed	500,000 listed options exercisable at 8 cents
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000

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No. of securities held after change	<p>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 7,400,000 fully paid ordinary shares</p> <p>Mitchell Grass Holding Singapore Pte Ltd – 500,000 ordinary shares and 9,900,000 listed options exercisable at 8 cents expiring on 31 December 2014</p>
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
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Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	