



25 September 2013

The Manager
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir / Madam

APPENDIX 3B CLARIFICATION

The Appendix 3B lodged on 12 September 2013 has an error in item 24 – 'Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders'. The amount of 6% is not correct. The 6% should be replaced with NIL.

Should you have any further queries, please do not hesitate to contact me at the office on 9200 4438.

Yours faithfully

Scott Funston
Company Secretary
LINDIAN RESOURCES LIMITED