

# 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.

<b>Name of entity</b>	<b>LINDIAN RESOURCES LIMITED</b>
<b>ABN</b>	<b>53 090 772 222</b>

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.

<b>Name of Director</b>	Brian McMaster
<b>Date of last notice</b>	18 May 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director and beneficiary  Vega Funds Pty Ltd <The Viva A/C> - Director and beneficiary
<b>Date of change</b>	13 November 2013
<b>No. of securities held prior to change</b>	Brian McMaster - 500,000 unlisted 15c options expiring 14 June 2016 and 1,500,000 unlisted 20c options expiring 28 February 2015  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 1,250,000 unlisted 20c options expiring 28 February 2015
<b>Class</b>	Ordinary Shares and listed options
<b>Number acquired</b>	3,000,004 ordinary shares and 1,500,002 2 cent options listed options expiring on 30 July 2018
<b>Number disposed</b>	Nil

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	<p>Brian McMaster - 500,000 unlisted 15c options expiring 14 June 2016 and 1,500,000 unlisted 20c options expiring 28 February 2015</p> <p>Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment a/c&gt; - 1,250,000 unlisted 20c options expiring 28 February 2015</p> <p>Vega Funds Pty Ltd &lt;The Viva A/C&gt; 3,000,004 ordinary shares and 1,500,002 2 cent listed options expiring 30 July 2018.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to participation in sub-underwriting agreement as disclosed in section 3.6 of the entitlement prospectus dated 12 September 2013.

**Part 2 – Change of director's interests in contracts**

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

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
--	----

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

# 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.

<b>Name of entity</b>	<b>LINDIAN RESOURCES LIMITED</b>
<b>ABN</b>	<b>53 090 772 222</b>

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.

<b>Name of Director</b>	Matthew Wood
<b>Date of last notice</b>	18 June 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mitchell Grass Holding Singapore Pte Ltd – Director and beneficiary  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director and beneficiary
<b>Date of change</b>	13 November 2013
<b>No. of securities held prior to change</b>	Mitchell Grass Holding Singapore Pte Ltd – 7,900,000 ordinary shares and 9,900,000 listed options exercisable at 8 cents expiring on 31 December 2014  Matthew Wood - 1,500,000 unlisted 20c options expiring 28 February 2015  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 1,250,000 unlisted 20c options expiring 28 February 2015
<b>Class</b>	Ordinary shares and listed options
<b>Number acquired</b>	10,000,000 ordinary shares and 5,000,000 2 cent listed options expiring 30 July 2018.
<b>Number disposed</b>	Nil

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
---	-----------

<b>No. of securities held after change</b>	<p>Mitchell Grass Holding Singapore Pte Ltd – 17,900,000 ordinary shares, 9,900,000 listed options exercisable at 8 cents expiring on 31 December 2014, 5,000,000 listed options exercisable at 2 cents expiring on 30 July 2018.</p> <p>Matthew Wood - 1,500,000 unlisted 20c options expiring 28 February 2015</p> <p>Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment a/c&gt; - 1,250,000 unlisted 20c options expiring 28 February 2015</p>
--	---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the entitlement prospectus dated 12 September 2013.
---	--

**Part 2 – Change of director's interests in contracts**

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

**Part 3 – Closed Period**

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

# 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.

<b>Name of entity</b>	<b>LINDIAN RESOURCES LIMITED</b>
<b>ABN</b>	<b>53 090 772 222</b>

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.

<b>Name of Director</b>	Scott Funston
<b>Date of last notice</b>	18 May 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Francis Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment a/c> - trustee and beneficiary  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Beneficiary
<b>Date of change</b>	13 November 2013
<b>No. of securities held prior to change</b>	Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment a/c> - 3,207,500 ordinary shares and 3,020,000 listed options.  Scott Funston – 1,500,000 unlisted 20c options expiring 28 February 2015  Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 500,000 unlisted 20c options expiring 28 February 2015
<b>Class</b>	Ordinary Shares and listed options exercisable at 2 cents expiring on 30 July 2018.
<b>Number acquired</b>	5,000,000 Ordinary Shares and 2,500,000 listed options

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
<b>No. of securities held after change</b>	<p>Scott Funston &amp; Victoria Alexis Suzanne Funston &lt;Funston Investment a/c&gt; - 8,207,500 ordinary shares, 3,020,000 listed options exercisable at 8 cents expiring on 31 December 2014 and 2,500,000 listed options exercisable at 2 cents expiring on 30 July 2018.</p> <p>Scott Funston – 1,500,000 unlisted 20c options expiring 28 February 2015</p> <p>Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment a/c&gt; - 500,000 unlisted 20c options expiring 28 February 2015</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the entitlement prospectus dated 12 September 2013 and participation in sub-underwriting agreement as disclosed in section 3.6 of the entitlement prospectus dated 12 September 2013.

**Part 2 – Change of director's interests in contracts**

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

**Part 3 – Closed Period**

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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