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	Matthew Wood
Date of last notice	19 November 2013

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Part 2 – Change of director's interests in contracts

Detail of contract	Share purchase agreement dated 18 February 2014 with an unrelated third party
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Matthew Wood
Date of change	18 February 2018
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	a). 12,437,500 ordinary shares b). 3,500,000 listed 2 cent options expiring 30 July 2018 c). 3,437,500 listed 8 cent options expiring 31 December 2014
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	a). $87,062.50 b). $350.00 c). $343.75
Interest after change	12,437,500 ordinary shares, 3,500,000 listed options exercisable at 2 cents expiring on 30 July 2018 and 3,437,500 listed options exercisable at 8 cents expiring on 31 December 2014.

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?	