

Appendix 3Z

Final 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.3 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	24 February 2014
Date that director ceased to be director	3 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Matthew Wood – 12,437,500 ordinary shares, 3,500,000 listed options exercisable at 2 cents expiring on 30 July 2018, 3,437,500 listed options exercisable at 8 cents expiring on 31 December 2014 and 1,500,000 unlisted 20 cents options expiring 28 February 2015.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c>	1,250,000 unlisted 20c options expiring 28 February 2015.
Mitchell Grass Holding Singapore Pte Ltd	17,900,000 ordinary shares and 9,900,000 listed options exercisable at 8 cents expiring on 31 December 2014

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.