

# Appendix 3X

## Initial 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>	Lindian Resources Limited
<b>ABN</b>	53 090 772 222

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Asimwe Kabunga
<b>Date of appointment</b>	8 June 2017

### 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.

<b>Number &amp; class of securities</b>	Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p> <p>Kabunga Holdings Pty Ltd &lt;Kabunga Family A/C&gt; [Director &amp; Shareholder]</p>	<p>35,525,000 Fully Paid Shares 5,250,000 Class A Performance Shares 5,250,000 Class B Performance Shares 10,000,000 Options exercisable at \$0.02 on or before 31 December 2020 6,000,000 Options exercisable at \$0.03 on or before 8 June 2019</p>

+ See chapter 19 for defined terms.

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Jabari Resources (T) Limited [Shareholder]	18,000,000 Fully Paid Shares 6,000,000 Class A Performance Shares 6,000,000 Class B Performance Shares
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**Part 3 – Director's interests in contracts**

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.

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

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+ See chapter 19 for defined terms.