

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 30/09/01 Amended 01/01/11

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	Matt Bull
Date of last notice	6 December 2016

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

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Matt Bull <The MDKN Superannuation Fund A/C> [Trustee & Beneficiary]
Date of change	8 June 2017
No. of securities held prior to change	Direct 16,750,000 Fully Paid Shares 4,250,000 Class A Performance Shares 4,250,000 Class B Performance Shares 4,000,000 Options exercisable at \$0.02 on or before 31 December 2020
Class	1) Fully Paid Shares 2) Options exercisable at \$0.03 on or before 8 June 2019 3) Options exercisable at \$0.03 on or before 8 June 2019
Number acquired	Direct 1) 5,000,000 Fully Paid Shares 2) 5,000,000 Options exercisable at \$0.03 on or before 8 June 2019

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	<p>3) 5,000,000 Options exercisable at \$0.03 on or before 8 June 2019</p> <p>Indirect</p> <p>1) 2,500,000 Fully Paid Shares</p> <p>2) 2,500,000 Options exercisable at \$0.03 on or before 8 June 2019</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct</p> <p>1) \$100,000 - 5,000,000 Fully Paid Shares at \$0.02</p> <p>2) Nil - 5,000,000 Options exercisable at \$0.03 on or before 8 June 2019</p> <p>3) Nil - 5,000,000 Directors Options exercisable at \$0.03 on or before 8 June 2019 as approved at Extraordinary General Meeting held 6 June 2017</p> <p>Indirect</p> <p>1) \$50,000 - 2,500,000 Fully Paid Shares at \$0.02</p> <p>2) Nil - 2,500,000 Options exercisable at \$0.03 on or before 8 June 2019</p>
No. of securities held after change	<p>Direct</p> <p>21,750,000 Fully Paid Shares</p> <p>4,250,000 Class A Performance Shares</p> <p>4,250,000 Class B Performance Shares</p> <p>4,000,000 Options exercisable at \$0.02 on or before 31 December 2020</p> <p>10,000,000 Options exercisable at \$0.03 on or before 8 June 2019</p> <p>Indirect</p> <p>2,500,000 Fully Paid Shares</p> <p>2,500,000 Options exercisable at \$0.03 on or before 8 June 2019</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1) Issue of Placement Shares at \$0.02 and as approved at the Extraordinary General Meeting held 6 June 2017</p> <p>2) Issue of free attaching Options to placement shares as approved at the Extraordinary General Meeting held 6 June 2017</p> <p>3) Issue of Options to a Director as approved at the Extraordinary General Meeting held 6 June 2017</p>

+ See chapter 19 for defined terms.

Part 2 – Change of 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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.