

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	Steven Formica
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	Indirect 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1) Stevsand Holdings Pty Ltd <Formica Horticultural A/C> - Director 2) Formica Investments Pty Ltd <The Formica Family Superfund A/C> - Director 3) Stevsand Investment Pty Ltd <Steven Formica Family A/C> - Director
Date of change	8 June 2017
No. of securities held prior to change	Indirect 1) 11,887,689 Fully Paid Shares 633,334 Options exercisable at \$0.20 on or before 30 July 2018 2) 2,800,000 Fully Paid Shares 3) 7,500,000 Options exercisable at \$0.02 on or before 31 December 2020
Class	Options exercisable at \$0.03 on or before 8 June 2019
Number acquired	5,000,000

+ See chapter 19 for defined terms.

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Number disposed	Indirect Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect 3) Nil
No. of securities held after change	Indirect 1) 11,887,689 Fully Paid Shares 633,334 Options exercisable at \$0.20 on or before 30 July 2018 2) 2,800,000 Fully Paid Shares 3) 7,500,000 Options exercisable at \$0.02 on or before 31 December 2020 5,000,000 Options exercisable at \$0.03 on or before 8 June 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options to a Director as approved at the Extraordinary General Meeting held 6 June 2017

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.