

**ASX ANNOUNCEMENT**

**31 JULY 2018**

**AMENDMENT TO INITIAL DIRECTORS INTEREST NOTICE –  
ASIMWE KABUNGA**

Lindian Resources Limited (the “Company”) has become aware that the Initial Directors Interest Notice lodged for Company Director Asimwe Kabunga on 8 June 2017 incorrectly disclosed the number of Options exercisable at \$0.03 on or before 8 June 2019 held as 6,000,000. The correct number he holds is 11,000,000.

It is believed the error was due to an administrative oversight at the time and the Company confirms that it has policies and procedures in place to ensure the Company is able to meet its disclosure obligations under ASX Listing Rule 3.19A.

An amended copy of the initial directors interest notice is attached to this release.

**END**

Level 5 216  
St Georges Terrace  
Perth WA 6000  
Australia

PO Box 7581  
Cloisters Square PO  
WA6850

T. +61 8 9486 7799  
E. [contact@lindianresources.com.au](mailto:contact@lindianresources.com.au)

**Non-Executive Chairman**  
Asimwe Kabunga

**Non-Executive Directors**  
Matt Bull  
Steve Formica

**Company Secretary**  
Suraj Sanghani



ASX Code : LIN.AX

**Enquiries regarding this  
announcement can be  
directed to :**

Suraj Sanghani  
T. +61 8 9486 7799

# 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                                     |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b>                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Kabunga Holdings Pty Ltd<br><Kabunga Family A/C><br>[Director & Shareholder]                                                                      | 35,525,000 Fully Paid Shares<br>5,250,000 Class A Performance Shares<br>5,250,000 Class B Performance Shares<br>10,000,000 Options exercisable at \$0.02 on or before 31 December 2020<br>11,000,000 Options exercisable at \$0.03 on or before 8 June 2019 |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

|                                               |                                                                                                              |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Jabari Resources (T) Limited<br>[Shareholder] | 18,000,000 Fully Paid Shares<br>6,000,000 Class A Performance Shares<br>6,000,000 Class B Performance Shares |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------|

**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<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

---

+ See chapter 19 for defined terms.