

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	Asimwe Kabunga
Date of last notice	24 April 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kabunga Holdings Pty Ltd <Kabunga Family A/c> (Asimwe Kabunga is a director of the trustee and a beneficiary of the account)
Date of change	16 August 2023
No. of securities held prior to change	Kabunga Holdings Pty Ltd <Kabunga Family A/c> 121,603,502 FPO Shares 1,369,048 Options 15,000,000 Performance Rights – Directors
Class	Fully Paid Ordinary (FPO) Shares LINA V Unlisted Options expiring 03-April-2026 Ex. \$0.35 (Options)
Number acquired	1,923,076 FPO Shares 961,538 Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Kabunga Holdings Pty Ltd <Kabunga Family A/c> 123,526,578 FPO Shares 1,369,048 Options expiring 09-Dec-2025 Ex. \$0.30 961,538 Options expiring 03-April-2026 Ex. \$0.35 15,000,000 Performance Rights - Directors
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement approved by shareholders at general meeting

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

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.