

NON-EXECUTIVE DIRECTOR APPOINTMENT

Lindian Resources Limited (ASX:LIN) (“Lindian” or “the Company”) is pleased to announce the appointment of Mr. Blake Steele as a Non-Executive Director effective 10 December 2024.

Mr. Steele brings a wealth of experience in capital markets and resources across major international jurisdictions, including Australia, Asia, and North America. He currently serves as the Non-Executive Chairman of ASX-listed uranium explorer Basin Energy Limited (ASX:BSN).

In his previous role as President and Chief Executive Officer of Azarga Uranium Corp. (TSX:AZZ), Mr. Steele demonstrated his exceptional leadership and strategic vision. Under his guidance, Azarga Uranium Corp. experienced significant M&A and capital growth, culminating in its acquisition by enCore Energy Corp (NASDAQ:EU) for ~C\$200 million in 2022.

Mr. Steele's extensive board experience includes non-executive roles at Kaizen Discovery Inc. (TSX-V:KZD), which was acquired by Ivanhoe Electric Inc. (NYSE American:IE) and Gold Mountain Mining Corp (TSX:GMTN). He holds a Bachelor of Commerce from The University of British Columbia and is a member of The Canadian Institute of Chartered Accountants and The Canadian Institute of Chartered Business Valuators.

With his proven track record in building strong relationships with investment banks, research analysts, and both institutional and retail investors, Mr. Steele is a valuable addition to Lindian Resources. His expertise will be instrumental as the Company progresses funding activities for the Company's world-class Kangankunde rare earths project in Malawi.

This strategic appointment supports the Company's ongoing efforts to enhance the Board and senior leadership team. As announced on 2 December 2024, the Board continues its external search for another Non-Executive Director after which the Board will elect the Chair position.

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This ASX announcement was authorised for release by the Board of Lindian Resources Limited.

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