

1 October 2019

APPOINTMENT OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

- **Lindian appoints Nick Day a highly experienced resource industry executive as their Chief Financial Officer (CFO) & Company Secretary**
- **Mr Day is a highly experienced resource industry executive with significant African experience**

Lindian Resources Limited (“Lindian” or the “Company”) (“ASX: LIN”) is pleased to announce the appointment of highly experienced Executive Nick Day as Chief Financial Officer and Company Secretary initially on a part time basis with a view to this increasing his commitment in line with the Company’s growth.

Geoff James is retiring from the role given other full time commitments and he leaves Lindian with the Company’s very best wishes.

Nick Day has over 20 years’ experience as a Company Director, CFO and Company Secretary for a broad range of listed and private mining, exploration and technology companies. These have included ASX and TSX listed exploration companies with copper, gold, lead, coal, zinc, rare earths and uranium projects in Madagascar, the Philippines and North/South America, nano-technology and e-book IT companies to \$600 million nickel/platinum AIM and ASX listed exploration and mining operations across six countries in Africa.

He has worked with companies that have projects in Africa and Asia providing input to strategic planning, business development, mergers and acquisitions, bankable feasibility studies, debt raising and project development.

Mr Day is currently the CFO and Company Secretary for Dreadnought Resources Limited, Battery Minerals Limited, and he was previously CFO and Company Secretary at Minbos Resources Limited. Prior to this, he was CFO and Company Secretary at RTG Mining Inc., Finance Director of Coventry Resources Inc. and Corporate Consultant and Company Secretary to Paringa Resources Limited.

Chairman Asimwe Kabunga commented: “We are delighted to welcome Nick to the team. He has great experience and he will be a fantastic asset to the Company at such a critical time in our growth.

“Nick’s skill set and African-focused experience will be instrumental in assisting Lindian to deliver on its goals of delivering significant value to shareholders, in particular with our immediate focus on advancing the Gaoual bauxite project in Guinea which we are close to drilling.

“I would also like to take this opportunity to thank Geoff James for his service to Lindian and we wish him very well with his future endeavour’s.”

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Non-Executive Chairman
Asimwe Kabunga

Managing Director
Shannon Green

Non-Executive Director
Matt Bull

Company Secretary
Geoff James



ASX Code : LIN.AX

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