

17 March 2019

CHANGE OF COMPANY SECRETARY

Lindian Resources Limited (**ASX:LIN**) ("**Lindian**" or the "**Company**") wishes to advise that Ms Susan Hunter has been appointed as Company Secretary replacing existing Company Secretary and CFO Mr Nick Day. The board will not be replacing the position of CFO at this time.

Ms Hunter has 24 years' experience in the corporate finance industry and extensive experience in Company Secretarial and Non-Executive Director roles with ASX, AIM and TSX listed companies. Ms Hunter holds a Bachelor of Commerce, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Graduate Member of the Governance Institute of Australia. She is currently Company Secretary of several ASX listed companies.

Lindian Chairman, **Asimwe Kabunga** said: "We welcome Ms Hunter to the Company and we are looking forward to working with her. We thank Mr Day for his contribution to the Company during his time as Company Secretary and CFO and wish him well in his next endeavour".

For further information, please contact:

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Non-Executive Chairman
Asimwe Kabunga

Managing Director
Shannon Green

Non-Executive Director
Matt Bull

Company Secretary
Susan Hunter



ASX Code: LIN.AX

Enquiries regarding this
announcement can be directed
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