

2024 ANNUAL GENERAL MEETING – KEY DATES

Lindian Resources Limited (ASX:LIN, OTCQB: LINIF) (“Lindian” or “the Company”) announces that its Annual General Meeting will be held on Tuesday 26 November 2024 at 2:30pm (WST) at Level 16, 240 St Georges Terrace, Perth WA 6000.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the Annual General Meeting (being Tuesday, 15 October 2024).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Tuesday, 29 October 2024.

-ENDS -

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

For further information, please contact:

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About Lindian

Lindian is an Australian company with world class rare earths and bauxite assets in Malawi and Guinea. Through the development of these assets, Lindian will become a globally significant critical minerals producer.

RARE EARTHS

The Kangankunde Rare Earths Project in Malawi is the cornerstone of Lindian’s asset portfolio. It is one of the world’s largest, rare earths deposits and is top tier in terms of high REO grade, and low levels of impurities and radioactive minerals. It has one of the lowest capital and operating cost structures of global rare earths projects. Kangankunde has impressive development potential and significant future expansion opportunities. A recent feasibility study on the Stage 1 development delivered outstanding technical and economic results for a Stage 1 development¹.

The Kangankunde Project has access to good supporting infrastructure, strong community and government support and has all key licences and approvals in place to commence construction. Following the completion of the FS, Lindian is now pursuing project financing with the aim to commence Stage 1 construction late in 2024.

Lindian has ownership² of Malawian registered Rift Valley Resource Developments Limited that has 100% title to Exploration Licence EPL0514/18R and Mining Licence MML0290/22, supported by an Environmental and Social Impact Assessment Licence No.2:10:16.

BAUXITE

Lindian has Bauxite resources (refer company website for access to resources statements and competent persons statements) in Guinea with the Gaoual, Lelouma and Woula projects. Guinean bauxite is known as the premier bauxite location in the world, having high grade and low impurities premium quality bauxite.

¹ ASX announcement 1 July 2024

² 67% (Up to 100%, subject to the terms of the acquisition agreement to acquire 100% of the issued capital of Rift Valley Resource Developments Limited. Refer to ASX announcement 1 August 2022)