

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company/registered
scheme/notified foreign passport
fund name LINDIAN RESOURCES LTD

ACN/ARSN/APFRN 090 772 222

NFPFRN (if applicable) N/A

1. Details of substantial holder (1)

Name KABUNGA HOLDINGS PTY LTD <KABUNGA FAMILY A/C>

ACN/ARSN/APFRN (if applicable) 166 309 039

NFPFRN (if applicable) N/A

There was a change in the interests of the
substantial holder on 21/10/2026 (latest change)The previous notice was given to the company, or the
entity for a registered scheme, or the operator of a no
passport fund on

16/09/2025

The previous notice was dated

16/09/2025

2. Previous and present voting powerThe total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate
(2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund,
are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid	121,603,502	7.42%	111,755,396	6.04%
Previous figures as reported, See Annexure A.				

3. Changes in relevant interestsParticulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the
company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as
follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A.					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure A.					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Nil.	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kabunga Holdings Pty Ltd	2605/1 Geoffrey Bolton Avenue
<Kabunga Family A/C>	Perth WA 6000, Australia

Signature

print name Asimwe Kabunga

capacity Director

sign here

date 22/10/2026

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

LINDIAN RESOURCES LTD. ACN 090 772 222.

This is Annexure A of 1 page referred to in Form 604, Notice of change of interests of substantial holder, given by KABUNGA HOLDINGS PTY LTD, ACN 166 309 039.

3. Changes in relevant interests

Person whose relevant interest changed in every row: KABUNGA HOLDINGS PTY LTD <KABUNGA FAMILY A/C>.

Class: fully paid ordinary shares. Negative quantities indicate disposals. Consideration is in Australian dollars, excluding brokerage. Trades on the same date and of the same nature are aggregated.

Date of change	Nature of change	Consideration	Securities affected	Votes affected
11/11/2025	On-market sale	\$128,700.57	-390,000	-390,000
11/11/2025	On-market purchase	\$128,700.00	+390,000	+390,000
07/09/2026	On-market sale	\$842,878.51	-1,261,182	-1,261,182
08/09/2026	On-market sale	\$248,550.00	-360,000	-360,000
09/09/2026	On-market sale	\$141,000.00	-200,000	-200,000
16/09/2026	On-market sale	\$636,366.51	-1,050,000	-1,050,000
18/09/2026	On-market sale	\$332,500.00	-500,000	-500,000
21/09/2026	On-market sale	\$242,045.14	-400,000	-400,000
24/09/2026	On-market sale	\$934,362.90	-1,500,000	-1,500,000
05/10/2026	On-market sale	\$430,072.07	-1,000,000	-1,000,000
08/10/2026	On-market sale	\$711,272.86	-1,600,000	-1,600,000
12/10/2026	On-market sale	\$319,064.80	-700,000	-700,000
13/10/2026	On-market sale	\$252,045.22	-600,000	-600,000
14/10/2026	On-market sale	\$664,004.69	-1,550,000	-1,550,000
21/10/2026	On-market sale	\$1,264,067.26	-3,050,000	-3,050,000
16/09/2025 to 21/10/2026	Dilution following issues by company	N/A	0	0

The previous notice reported 121,603,502 shares and 7.42%. It excluded 1,923,076 placement shares issued on 16 August 2023 and 2,000,000 shares from performance rights converted on 1 September 2023. The holding before the above transactions was 125,526,578 shares.

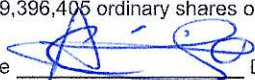
4. Present relevant interests

Holder of relevant interest, registered holder and person entitled to be registered: KABUNGA HOLDINGS PTY LTD <KABUNGA FAMILY A/C>.

Nature: relevant interest under section 608(1)(a) and (c) of the Corporations Act 2001, as holder with power to dispose. Fully paid ordinary shares: 111,755,396. Votes: 111,755,396.

Voting power: 6.04%, based on 1,849,396,406 ordinary shares on issue.

Asimwe Kabunga, Director. Signature



Date

22/10/2026

