



LINCOLN MINERALS LIMITED

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20 February 2009

The Manager  
ASX Announcements

Dear Sir,

**Release of Restricted Securities**

In accordance with Listing Rule 3.10A, the Company advises that 22,720,846 shares, 5,050,000 20 cent options expiring 31 December 2011, and 11,260,423 30 cent options expiring 30 June 2010 are due for release from Restriction on 9 March 2009, being two years from the date of Listing of the Company's shares on ASX.

Yours truly,

Peter E Cox  
Director and Company Secretary

