



LINCOLN MINERALS LIMITED

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23 February 2009

The Manager
ASX Announcements

Dear Sir,

Release of Restricted Securities

We refer to the announcement made on 20 February regarding the release from Restriction of certain securities. The number of 20 cent options expiring 31 December 2011 was advised as being 5,050,000. The number of these options should be 4,550,000. We apologise for the error.

Yours truly,

Peter E Cox
Director and Company Secretary

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