

2 July 2009

The Manager
ASX Announcements

Dear Sir,

1 for 3 Rights Issue – 4 x Appendix 3Y in respect of the Directors

We attach Appendix 3Y forms in respect of the recent Rights Issue where all directors participated.

Yours truly,



Peter Cox
Director and Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001

Name of entity	LINCOLN MINERALS LIMITED
ABN	50 050 117 023

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard V Ryan
Date of last notice	16-Jul-07

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Heraldic Nominees Pty Ltd <RVR Super Fund A/C> (Richard V Ryan has relevant interest)
Date of change	30-Jun-09
No. of securities held prior to change Heraldic Nominees Pty Ltd <RVR Super Fund A/C>	100,000 Shares 800,000 Options at 20c, expiry 31 December 2011 50,000 Bonus Options at 30c, expiry 30 June 2010
Number acquired Heraldic Nominees Pty Ltd <RVR Super Fund A/C>	200,000 Shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,000
No. of securities held after change Heraldic Nominees Pty Ltd <RVR Super Fund A/C>	300,000 Shares 800,000 Options at 20c, expiry 31 December 2011 *** 50,000 Bonus Options at 30c, expiry 30 June 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 3 Rights Issue entitlement at 8 cents per share plus 166,666 additional shares at 8 cents each

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Change of Director's Interest Notice

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Introduced 30/9/2001

Name of entity	LINCOLN MINERALS LIMITED
ABN	50 050 117 023

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Allan John Parker
Date of last notice	14-Jul-08

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30-Jun-09
No. of securities held prior to change	200,000 Ordinary shares 1,800,000 Options at 20c, expiry 31 December 2011
Number acquired	100,000 Shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,000
No. of securities held after change	300,000 Ordinary shares 1,800,000 Options at 20c, expiry 31 December 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 3 Rights Issue entitlement at 8 cents per share plus 33,333 additional shares at 8 cents each

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Change of Director's Interest Notice

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Introduced 30/9/2001

Name of entity	LINCOLN MINERALS LIMITED
ABN	50 050 117 023

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter E Cox
Date of last notice	16-Jul-07

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30-Jun-09
No. of securities held prior to change	100,000 Shares 1,000,000 Options at 20c, expiry 31 December 2011 50,000 Bonus Options at 30c, expiry 30 June 2010
Number acquired	33,334 Shares pursuant to Rights Issue
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,667
No. of securities held after change	133,334 Shares 1,000,000 Options at 20c, expiry 31 December 2011 50,000 Bonus Options at 30c, expiry 30 June 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 3 Rights Issue entitlement at 8 cents per share

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001

Name of entity	LINCOLN MINERALS LIMITED
ABN	50 050 117 023

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert A Althoff
Date of last notice	16 July 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Robert Arthur Althoff & Deborah Joy Althoff <Althoff Super Fund A/C> (Robert A Althoff has a relevant interest)
Date of change	30-Jun-09
No. of securities held prior to change Self Self Robert A Althoff & Deborah J Althoff <Althoff Super Fund A/C>	469,980 Shares 234,990 Bonus Options at 30c, expiry 30 June 2010 40,000 Shares 750,000 Options at 20c, expiry 31 December 2011 20,000 Bonus Options at 30c, expiry 30 June 2010
Number acquired Self Robert A Althoff & Deborah J Althoff <Althoff Super Fund A/C>	180,020 Shares 30,000 Shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Self - \$14,401 RA Althoff & DJ Althoff - \$2,400
No. of securities held after change Self Self Robert A Althoff & Deborah J Althoff <Althoff Super Fund A/C>	650,000 Shares 234,990 Bonus Options at 30c, expiry 30 June 2010 70,000 Shares 750,000 Options at 20c, expiry 31 December 2011 20,000 Bonus Options at 30c, expiry 30 June 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Self - 1 for 3 Rights Issue entitlement at 8 cents per share plus 23,360 additional shares at 8 cents each RA Althoff and DJ Althoff - 1 for 3 Rights issue entitlement at 8 cents per share plus 16,666 additional shares at 8 cents each

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	