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The Manager
ASX Announcements

Change of External Auditor

Pursuant to the requirements of Listing Rule 3.16.3, Lincoln Minerals Limited wishes to advise that the Australian Securities & Investments Commission (ASIC) has consented to the change in the Company's auditor. ASIC requires the following disclosure:

- the outgoing auditor is KPMG.
- the incoming auditor is Grant Thornton.
- the change has been made following a board review of audit services as disclosed in the 2015 Annual General Meeting notice.

Yours faithfully,

Dr A John Parker
Managing Director