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The Manager
ASX Announcements

Dear Sir,

Board changes at graphite developer, Lincoln Minerals

The Board of graphite developer, Lincoln Minerals Limited (ASX Code: LML) advises that Mr James Tenghui Zhang has been appointed as Non-Executive Director to the Board of Lincoln Minerals.

Mr Zhang has spent over 20 years in real estate development and business management in China and Australia, and has developed extensive experience across a wide variety of areas, including funding of real estate, infrastructure, property development and enterprise management. His experience extends across Australia, mainland China and Hong Kong.

Mr Zhang is also the Director of Shanghai Jihai Investment Ltd. Co. In China, the company is a member of the Asset Management Association of China (AMAC) and responsible for a number of significant M&A.

Mr Zhang will provide crucial support to Lincoln Minerals at a time when funding will be vital for development of the Company's graphite mining opportunities.

Yours truly,

Dr A John Parker
Managing Director