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The Manager
ASX Announcements

Dear Sir,

Lincoln Director Appointments

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to announce that Dr Haifeng Zhu and Mr Johnson Zhang have been appointed as Non-Executive Directors to the Board of the Company.

Dr Haifeng Zhu is the General Manager of Shanghai Jihai Investment Management Co. and has significant experience in financial investments and experience in merger and acquisition transactions in China and Hong Kong. He has also managed large companies in China, including Holley Worldwide Holdings with nearly 20 years' of domestic and international financial industry and corporate management experience.

Mr Johnson Zhang holds a Bachelor of Business and has strong business experience in Australia in investments and property. Mr Zhang is a strategic and commercially focused professional with a proven track record for driving improvement and business growth.

The Board welcomes the new appointments to assist in strengthening the commercial and business capabilities of Lincoln.

Yours truly,

Mr James Zhang
Non-Executive Chairman