

15 August 2019

The Manager
ASX Announcements

Dear Sir,


Lincoln Director Appointment

The Board of Lincoln Minerals Limited (ASX Code: LML) is pleased to announce that Mr Salvatore (Sam) Matarazzo has been appointed as a Non-Executive Director to the Board of the Company.

Mr Matarazzo has over 36 years' experience in the Financial Services industry, is MBA qualified and has a strong commercial and strategic approach to business. Mr Matarazzo's financial services experience extends to the building of sustainable businesses with recurring revenue streams. This coupled with his strong financial and stakeholder management experience will be of great benefit to Lincoln.

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

Yours truly,



Mr James Zhang
Non-Executive Chairman

